



November 4, 2019

**Department of Corporate Services,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai – 400001

SCRIP CODE – 504341

Dear Sir/Madam,

Sub: Intimation of Board Meeting and Trading Window Closure:

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 12th day of November, 2019, *inter alia*, to consider, approve and take on records the Unaudited Financial Results for the quarter/half year ended September 30, 2019.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company – Ravindra Energy Limited shall continue to remain closed for the designated employees covered under the Code, up to Thursday, November 14, 2019.

We request you to please take note of the same.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited



Vadiraj Mutalik

Company Secretary & Compliance Officer

Ravindra Energy Limited

(Formerly Ravindra Trading & Agencies Limited)

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