



October 24, 2020

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

SCRIP CODE – 504341

Dear Sir,

Sub: Intimation of Board Meeting:

Pursuant to 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 Monday, the 2nd day of November, 2020, *inter alia*, to consider, approve and take on records the Un-audited Financial Results for the second quarter ended September 30, 2020;

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of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company – Ravindra Energy Limited which is closed for the designated employees covered under the Code from October 1, 2020, shall continue to remain closed upto Wednesday, November 4, 2020.

We request you to please take note of the same.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited,



Vadiraj Mutalik
Company Secretary & Compliance Officer
Membership No. 50738

Ravindra Energy Limited

(Formerly Revindra Trading & Agencies Limited)

Registered office BC 109 | Davidson Road | Camp | Belgaum 590 001 | Karnataka | India
P +91 831 2406600 F +91 831 244 3224 | Toll Free No. 1800 425 1686
CIN L40104KA1980PLC075720 | W www.ravindraenergy.com | E contact@ravindraenergy.com