



GITA RENEWABLE ENERGY LIMITED

CIN : L40108TN2010PLC074394

Registered Office : Survey. No.180 & 181, OPG Nagar, Periya Obulapuram Village,
Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201, Thiruvallur District, Tamil Nadu
Telefax : 044 27991450 E-mail : investor@gitarenewable.com Web : www.gitarenewable.com

Date: 4th February 2020

**Bombay Stock Exchange,
Floor 25, P.J Towers,
Dalal Street,
Mumbai – 400 001.**

Dear Sirs,

Sub: Intimation of the Board meeting to be held on 12th February 2020.

We wish to inform that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of Board of Directors of the company is scheduled to be held on 12th February 2020 Wednesday, to consider inter alia, the unaudited Financial Results of the Company for the quarter ended 31st December 2019.

Thanking You,

For Gita Renewable Energy Limited,

R.Natarajan,

Chairman & Managing Director

