



TIMES GREEN ENERGY (INDIA) LIMITED

6th Floor, 602, Dhruvathara Apartments, Medinova Complex, Somajiguda,
Erramanzil, Hyderabad - 500 082, E-mail: timesgreenenergy@gmail.com,
Website : www.timesgreenenergy.com

CIN : U40300TG2010PLC071153

Contact No: 7702632033

August 02, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code : 543310

Dear Sir/Madam,

Subject: Intimation under Regulation 29 and Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI Listing Regulations]

Pursuant to Regulation 29 and Regulation 50(2) of the SEBI Listing Regulations, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Friday, August 05, 2022, inter alia, to consider and approve raising of funds by issuance of Non-Convertible Debentures ("NCDs") on Private placement basis.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR TIMES GREEN ENERGY (INDIA) LIMITED

**ASHUTOSH
SHUKLA**

Digitally signed by ASHUTOSH SHUKLA
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Date: 2022.08.02 16:00:45 +05:30

**ASHUTOSH SHUKLA
(COMPANY SECRETARY & COMPLIANCE OFFICER)**