



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

July 09, 2021

To,
BSE Limited
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 543310

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results for financial year ended March 31, 2021 and Closure of Trading Window

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Times Green Energy (India) Ltd is scheduled to be held on Friday, July 16, 2021 at Registered Office of the Company at Flat No. 602, Druva Thara Apartments, Medinova Complex, Somajiguda, Hyderabad, Telangana, 500082, inter-alia to discuss and approve, among other items, the Audited Financial Results for financial year ended March 31, 2021.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

FOR TIMES GREEN ENERGY (INDIA) LIMITED

J. Lakshmi

**DINNE LAKSHMI JUMAAL
(MANAGING DIRECTOR)**

