



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: 06-09-2021

To
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Intimation of Annual General Meeting for the financial year 2020-21, Book closure and E-voting Facility

Ref: Scrip Code: 539013

Scrip Name: GITARENEW

We are pleased to inform you the following information:

1. The Eleventh Annual General Meeting (AGM) of the Company will be held on Thursday, the 30th September 2021 at 10.30 AM, through Video Conferencing.
2. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2021 to 30th September, 2021(Both days inclusive) for the purpose of AGM.
3. Pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has fixed cut-off date of 22nd September, 2021 for e-voting. The remote e-voting period commences on 26th September, 2021 (9.00 a.m. to 5 p.m.) and ends on 29th September, 2021.

We also wish to intimate that the Board of Directors has not recommended any Dividend.

Kindly take the same on record.

Thanking You,

For Gita Renewable Energy Limited

R. Natarajan,
Managing Director
DIN: 00595027

CC to : 1. Cameo Corporate Services Limited 2. Central Depositor Services (India) Limited

Subramanian Building,
No.1, Club House Road,
Chennai-600 002.

17th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001.

3. National Securities Depository Limited

IV Floor, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai-400 013.