



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: 27th August 2020

1. BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

2. Cameo Corporate Services Limited,

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

3. Central Depositor Services (India) Limited, 4. National Securities Depository Limited

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

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

Sub: Intimation of Annual General Meeting for the financial year 2019-20, Book closure and E-voting Facility

We are pleased to inform you the following information:

1. The Tenth Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30th September 2020 at 11.30 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, 2020 to 30th September, 2020(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, 2020 for e-voting. The remote e-voting period commences on 26th September, 2020 (9.00 a.m.) and ends on 29th September, 2020 (5.00 p.m.).

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

Please take on records.

Thanking you,

Yours faithfully,

For Gita Renewable Energy Limited

R. Natarajan,
Managing Director