

E-FILING



Date: 23<sup>rd</sup> October, 2018

To,  
The Manager,  
Corporate Relationship Department,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001, MH

Scrip Code: 512329 Scrip Name: KRL

Subject: Prior Intimation of Board Meeting to be held on 31<sup>st</sup> October, 2018 and closure of trading window

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") (as amended from time to time) a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 31<sup>st</sup> day of October, 2018** at its Registered Office of the Company situated at Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380 015, Gujarat, inter-alia to consider, approve and taken on record the Standalone Unaudited Financial Results of the Company for the Second quarter and Half year ended on 30<sup>th</sup> September, 2018.

In terms of Regulation 46 and 47 of LODR, the notice of the said Board Meeting is being uploaded on the website of the company and also published in the newspapers today i.e. 23<sup>rd</sup> October, 2018.

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with 'Code of practices and procedures for Fair Disclosure AND Code of Conduct for Prevention of Insider Trading of Unpublished Price Sensitive Information', the Trading Window for dealing in equity shares of the Company for all Designated Persons and their Immediate Relatives (including Directors) shall remain closed from 24<sup>th</sup> October, 2018 to 02<sup>nd</sup> November, 2018 (both days inclusive).

Please take note of the same.

Thanking you.

Yours faithfully,  
For KINTECH RENEWABLES LIMITED

*Harshal Gandhi*  
Harshal Gandhi

Company Secretary & Compliance Officer



**KINTECH RENEWABLES LIMITED**