



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:06th August, 2021

To,

**Bombay Stock Exchange,
Floor 25, P.J Towers,
Dalal Street,
Mumbai - 400 001.**

Dear Sirs,

Sub: Intimation of the Board meeting to be held on 13th August, 2021.

Ref: Scrip Code: 539013

Scrip ID: GITARENEW

We wish to inform that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of Board of Directors of the company is scheduled to be held on Friday August 13th, 2021 at the Registered office of the Company, inter alia to consider and approve the following transactions:

1. To consider and approve the standalone Unaudited Financial Results along with Limited Review Report of the company for the quarter ended 30th June 2021.
2. Proposal of Appointment and Resignation of Directors.
3. Any other businesses that may arise out of the discussion of the Board.

We further wish to inform you that, the trading window for dealing in securities of the company by designated person is already closed vide letter dated June 30, 2021 to BSE by the Company and shall remain closed till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended June 30, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulation 2015.

Kindly take the same on record.

Thanking You,

For **Gita Renewable Energy Limited**

R. Natarajan,
Managing Director
DIN: 00595027

