

E-FILING & E-MAIL

Date: 28<sup>th</sup> August, 2020

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

**Scrip Code: 512329    Scrip Name: KRL**

**Subject: Intimation regarding Book closure, E-voting period and Date of 35<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

With reference to captioned subject, We hereby inform you as under:

1. The 35<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on **Monday, 28<sup>th</sup> September, 2020 at 03:00 P.M.** through two-way Video Conferencing ("VC") facility or other audio visual means ("OAVM").
2. The Book Closure for the purpose of 35<sup>th</sup> Annual General Meeting will be from **Tuesday, 22<sup>nd</sup> September, 2020 to Monday, the 28<sup>th</sup> September, 2020 (both days inclusive).**
3. The E-voting period will commence on **Thursday, 24<sup>th</sup> September, 2020 at 9:00 A.M. and end on, Sunday, 27<sup>th</sup> September, 2020 at 5:00 P.M.** During this period, Members holding Equity shares either in physical form or in dematerialized form, as on **Monday, 21<sup>st</sup> September, 2020 i.e. cut-off date,** entitled to cast their vote electronically.

The E-voting module shall be disabled by CDSL for voting thereafter.

We request you to take this on your records.

Thanking you.

Yours faithfully,  
For **KINTECH RENEWABLES LIMITED**

*Harshal Gandhi*  
Harshal Gandhi  
Company Secretary



**KINTECH RENEWABLES LIMITED**