

E-FILING



Date: 04th February, 2019

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 12th February, 2019 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 **Tuesday, the 12th day of February, 2019** 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 Third quarter and Nine Months ended on 31st December, 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. 04th February, 2019.

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with 'Code of practices and procedures for Fair Disclosure AND Code of Conduct for Prevention of Insider Trading of Unpublished Price Sensitive Information', the Trading Window for dealing in equity shares of the Company for all Designated Persons and their Immediate Relatives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 05th February, 2019 to 14th February, 2019 (both days inclusive).

Please take note of the same.

Thanking you.

Yours faithfully,
For KINTECH RENEWABLES LIMITED


Jigar Shah
Managing Director
(DIN 00385460)



KINTECH RENEWABLES LIMITED