



# 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:30<sup>th</sup> April 2022

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 07<sup>th</sup> May, 2022.**

**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 Saturday 07<sup>th</sup>, May, 2022 at the Registered office of the Company at Survey No. 180 & 181, OPG Nagar, Periya Obulapuram Village, Nagarja Kandigai, Madharapakkam Raod, Gummidipoondi,Tiruvallur-601201 (TN) at 4.30 PM to inter alia,the following transactions:

1. To consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022.
2. 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 shall be open after passing of 48 hours of the conclusion of the Board Meeting.

The said Intimation shall also be available in the website of the Company at [www.gitarenewable.com](http://www.gitarenewable.com) under Investor Section.

Kindly take the same on record.

Thanking You,

For **Gita Renewable Energy Limited**

Anadish Srivastava,  
Company Secretary  
M. No. ACS 57126

