



# 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:28<sup>th</sup> July, 2022

To,

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

Dear Sir/Madam,

**Sub: Intimation of the Board meeting to be held on 04<sup>th</sup> August, 2022.**

**Ref: Scrip Code: 539013**

**Scrip ID: GITARENEW**

We wish to inform that pursuant to Regulation 29 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 Thursday, 04<sup>th</sup> August, 2022 at the Registered office of the Company at Sy. No. 180 & 181, OPG Nagar, Periya Obulapuram Village, Nagaraja Kandigai, Gummidipoondi-601201 (TN) at 4.30 PM to inter alia consider and approve the following transactions pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. To consider and approve the standalone Unaudited Financial Results along with Limited Review Report of the company for the quarter ended 30<sup>th</sup> June 2022.
2. Any other business 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 opened after passing of 48 hours of the conclusion of the Board Meeting in which the unaudited Financial Results as above are approved i.e. on 07<sup>th</sup> August 2022 for the quarter ended June 30, 2022 in compliance with SEBI (Prohibition of Insider Trading) Regulation 2015.

Kindly take the same on record.

Thanking You,

**For Gita Renewable Energy Limited**

Anadish Srivastava  
Company Secretary & Compliance Officer  
ACS-57126

