



TAYLORMADE
RENEWABLES LTD.

Energy | Environment | Innovation

Date: November 15th, 2022

To,
BSE Limited
Department of Corporate Services
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 541228

Dear Sir,

Subject: Intimation of Board Meeting Date for consideration for Issuance of Share Warrants on preferential basis.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, November 18th, 2022**, inter-alia, to consider issuance of share warrants on preferential basis, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.

The Trading Window for dealing in the securities of the Company will be closed from Wednesday, 16th November, 2022 till 20th November, 2022 (both days inclusive) in terms of the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

This is for your information and record.

Thanking you.
Yours faithfully

For, Taylormade Renewables Limited

Gor Dharmendra Sharad
Managing Director
(DIN: 00466349)

CIN No.: L29307GJ2010PLC061759