



January 29, 2020

Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE – 504341

Dear Sir/Madam,

Sub: Intimation of Board Meeting and Trading Window Closure:

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that a Meeting of the Board of Directors of the Company will be held on Thursday, the 6th day of February, 2020, *inter alia*, to consider, approve and take on records the Unaudited Financial Results (Standalone and Consolidated) for the quarter/nine months ended December 31, 2019.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company – Ravindra Energy Limited, which has been closed from January 1, 2020 shall continue to remain closed for the designated employees covered under the Code, up to Saturday, February 8, 2020.

We request you to please take note of the same.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited

Vadiraj Mutalik
Company Secretary & Compliance Officer



Ravindra Energy Limited

(Formerly Ravindra Trading & Agencies Limited)

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