



March 3, 2021

**Department of Corporate Services,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai – 400001,
Maharashtra, India.

SCRIP CODE – 504341

Dear Sir,

Sub: Intimation of Board Meeting:

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 6th day of March, 2021, *inter alia* –

1. To consider rescheduling of the Extraordinary General Meeting which was scheduled to be held on Thursday, March 25, 2021 and to fix another day, date, time for convening of the Extraordinary General Meeting through Video Conferencing or Other Audio Visual Means, of the Shareholders of the Company and approve notice of the same;
2. To re-consider Issue of Equity Shares / Cumulative / Non-Cumulative / Participating / Non-Participating / Convertible / Non-Convertible, Preference Shares / Debentures / Warrants / Other Marketable Securities, on preferential basis;
3. To consider closure of Register of Members and Share Transfer Books for the purpose of Extraordinary General Meeting.

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 Revindra Trading & Agencies Limited)

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