

IND Renewable Energy Limited
(Formerly Known as Vakharia Power infrastructure Limited)
Regd. Office: 503, Western Edge II, Western Express High Way Borivali East,
Mumbai - 400066
CIN: L40102MH2011PLC221715
Tel: 022 2870 2070

10.05.2024

To,

The Deputy Manager,
Department of Corporate Services,
BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 400 001

Ref: Scrip Code: 536709; Scrip Name: INDRENEW

Sub: Notice of the Board Meeting to consider Audited Results for the quarter and Year ended March 31, 2024. (Change of Board Meeting Date).

Respected Sir/ Madam,

We wish to inform you that the meeting of the Board of Directors of the Company, which was scheduled to be held on Friday, May 10, 2024 has been postponed to Monday May 20, 2024, due to unavailability of some of the director of the company.

Further with respect to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Window for Trading in the securities of the Company for all the Designated Persons, Designated Employees, Specified Persons and their immediate relatives, will remain closed till the Completion of 48 hours after the Audited Financial Results for the quarter and Year ended on 31st March, 2024 become generally available information.

In this regard, all the Members mentioned above have been advised not to trade in the Securities of the Company during the aforesaid period of Trading Window Closure.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For IND Renewable Energy Limited

(Formerly Known as Vakharia Power infrastructure Limited)

Anupam Gupta

Anupam Gupta
Director.
DIN: 02294687



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