



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

02nd November, 2021

To,
Department of Corporate Services
BSE Limited, 1st Floor, New Trading
Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort-Mumbai-400001

Ref: Scrip Code 539013

Scrip Id: GITARENEW

Dear Sir,

Sub: Intimation of Board Meeting to be held on 12th November, 2021

Pursuant to Regulation 29(1)(a) and other applicable regulations if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, We wish to inform you that a meeting of the Board of Directors of the Company is schedule to be held on Friday, 12th November, 2021 at 4.30 PM at the Registered Office of the Company to take on record of the followings:

- 1- To consider, approve and take on record, inter-alia the Unaudited Financial Results of the Company for the quarter and half yearly Year ended 30th September, 2021.
- 2- Any other item with the permission of the Chair.

The Trading window of the company remains closed from 1st October, 2021 till 48 hours after declaration of the Financial Results of the company for the quarter and half-year ended September 30, 2021. According to provisions of SEBI (Prohibition and Insider Trading) Regulations, 2015 intimation already submitted on September 30, 2021.

The Securities & Exchange Board of India (the "SEBI") vide Circular no. SEBI/LAD-NRO/GN/2021/22 dated May 11, 2021, vide SEBI (Listing Obligations & Disclosure Requirements) (Second Amendment) Regulations, 2015 dated May 11, 2021 has omitted clause (a) & (c) in sub-regulation (1) of Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding publication of advertisement in newspaper.

Considering above, there will be no publication of notice in the newspapers in this regard.

You are requested to kindly take the above information on your record.

Thanking You
For Gita Renewable Energy Limited

Ramamoorthy Natarajan
Managing Director
(DIN- 00595027)