

## TIMES GREEN ENERGY (INDIA) LIMITED

6th Floor, 602, Dhruvathara Apartments, Medinova Complex, Somajiguda, Erramanzil, Hyderabad - 500 082, E-mail: timesgreenenergy@gmail.com, Website: www.timesgreenenergy.com

CIN: U40300TG2010PLC071153

Contact No: 7702632033 September 30, 2021

To, The Secretary BSE Limited P.J Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 543310

Subject: Intimation for Closure of Trading Window

Dear Sir/Madam,

We hereby inform you that in terms of Company's Code for prevention of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would remain close from Friday, 01 October, 2021 till the completion of 48 hours after announcement of the Unaudited Financial Results for half year ended 30<sup>th</sup> September, 2021 for Designated persons of the Company including their immediate relatives.

The date of Board meeting to be held for the consideration and approval of the Financial Results of the above-mentioned period will be communicated in due course of time.

Kindly take the same on your record.

Thanking You.

Yours faithfully.

For Times Green Energy (India) Limited

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Ashutosh Shukla (Company Secretary & Compliance Officer)