



August 19, 2021

**Dept. of Corporate Services,  
Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001,  
Maharashtra, India.

**SCRIP CODE – 504341**

Dear Sir,

**Sub: Intimation of Board Meeting:**

Pursuant to 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 Tuesday, the 24<sup>th</sup> day of August, 2021, *inter alia*, –

1. To consider incorporation of SPV / Subsidiary in the form of LLP / Company to undertake installation and setting-up of solar power projects, construction of warehouses with solar rooftops, etc.;
2. To approve divestment by way of sale of stake held in various Limited Liability Partnerships;
3. To consider and approve revised Notice convening the 41<sup>st</sup> Annual General Meeting and the Directors Report to the Shareholders of the Company.

We request you to please take note of the same.

Thanking you.

Yours faithfully,

**For Ravindra Energy Limited,**



**Vadiraj Mutalik**

Company Secretary & Compliance Officer  
Membership No. 50738

**Ravindra Energy Limited**

(Formerly Revindra Trading & Agencies Limited)

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