



February 16, 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:

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 Friday, the 19th day of February, 2021, *inter alia* -

1. To consider Issue of Compulsorily Convertible Preference Shares on Preferential basis;
2. To consider and fix day, date, time for convening an Extraordinary General Meeting through Video Conferencing or Other Audio Visual Means, of the Shareholders of the Company and approve notice of the same; and
3. 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)

Registered office BC 109 | Davidson Road | Camp | Belgaum 590 001 | Karnataka | India
P +91 831 2406600 F +91 831 244 3224 | Toll Free No. 1800 425 1686
CIN L40104KA1980PLC075720 | W www.ravindraenergy.com | E contact@ravindraenergy.com