

E-FILING

Date: 18th June, 2020

To,
The Manager,
Corporate Relationship Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001, MH

Scrip Code: 512329 Scrip Name: KRL

Subject: Prior Intimation of Board Meeting to be held on 25th June, 2020 and closure of trading window

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") (as amended from time to time) a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, the 25th day of June, 2020** at its Registered Office of the Company situated at Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380 015, Gujarat, inter-alia to consider, approve the following businesses:

1. Standalone Audited Financial Results of the Company for the Quarter and financial year ended on 31st March, 2020.
2. Any other business with the permission of Chairman of the Company.

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with 'Code for prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information', pursuant to BSE Circular dated 02nd April, 2019 and our letter dated 25th March, 2020, the Trading Window for dealing in equity shares of the Company for all Designated Persons and their Immediate Relatives (including Directors) has already been closed from 01st April, 2020 to 27th June, 2020 (both days inclusive).

Please take note of the same.

Thanking you.

Yours faithfully,
For KINTECH RENEWABLES LIMITED

Harshal Gandhi
Harshal Gandhi
Company Secretary



KINTECH RENEWABLES LIMITED