



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

December 29, 2022

To,
BSE Limited
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 543310

Dear Sir,

Sub: Intimation of Board Meeting to be held on January 05, 2023.

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Times Green Energy (India) Limited is scheduled to be held on Thursday, January 05, 2023 at the Corporate Office of the Company situated at Suit No. 211, Second floor, Block-II, White House, Beside Lifestyle Building, Kundanbagh, Begumpet, Hyderabad-500016, inter-alia to discuss and approve the following:

1. To finalize time, date and venue to convene the Extra Ordinary General Meeting of the Company
2. To approve draft notice of Extra Ordinary General Meeting of the Company
3. To appoint Mr. Jigarkumar Gandhi, Practicing Company Secretary (Membership No. F7569) as a scrutinizer for voting process
4. Any other matter with the permission of the Chair.

Kindly acknowledge and oblige.

FOR TIMES GREEN ENERGY (INDIA) LIMITED

ASHUTOSH SHUKLA
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Digital signed by ASHUTOSH SHUKLA
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Date: 2022.12.29 15:26:44+05:30

ASHUTOSH SHUKLA
(Company Secretary and Compliance Officer)