



February 14, 2022

Dept. of Corporate Services,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

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 18th day of February, 2022, *inter alia*, to –

1. Consider and approve issue of warrants on preferential basis;
2. Consider and fix day, date, time and place for convening Extraordinary General Meeting of the Shareholders of the Company and approve notice of the same;
3. Consider closure of Register of Members and Share Transfer Books for the purpose of Extraordinary General Meeting.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company – Ravindra Energy Limited is closed for the designated employees covered under the Code, from the date of this letter upto February 20, 2022.

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

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