



August 6, 2022

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozjeejeebhoy Towers, Dalal Street,
Mumbai - 400 001, MH

Scrip Code : 512329

Subject: Intimation of Board Meeting scheduled to be held on August 13, 2022 & closure of trading window

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 13, 2022, inter- alia, to consider, approve and take on record, the Un- audited Financial Results of the Company for the quarter (Q1) ending on June 30, 2022.

Further, in continuation of our earlier letter dated June 30, 2022, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider Trading under the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company had already been closed for the insiders covered under the code from July 01, 2022 till the expiry of 48 hours after the declaration of such financial results.

Please take note of the same.

Thanking you.

Yours faithfully,
For **Kintech Renewables Limited**

A handwritten signature in black ink that reads 'Khushboo'.

Khushboo Singhal
Managing Director
(DIN 09420048)

KINTECH RENEWABLES LIMITED

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