



February 17, 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: Rescheduling of Board Meeting:**

Please refer to our letter dated February 16, 2021 giving intimation of Meeting of the Board of Directors of the Company to be held on Friday, February 19, 2021.

With reference to the same, we would like to inform you that the Meeting of the Board of Directors of the Company is rescheduled and the said meeting will be held on Saturday, the 20<sup>th</sup> day of February, 2021, *inter alia* –

1. To consider Issue of Equity Shares / Cumulative / Non-Cumulative / Participating / Non-Participating / Convertible / Non-Convertible, Preference Shares / Debentures / Warrants / Other Marketable Securities, 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)

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