



TAYLORMADE

RENEWABLES LTD.

Energy | Environment | Innovation

November 01, 2021

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 13, 2021 at 03:30 P.M. at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To consider and approve Standalone audited Financial Results of the Company for the half year ended September 30, 2021
2. Any other agenda with the permission of Chair

Please take the above on your records.

Thanking You,

Yours faithfully,

FOR, TAYLORMADE RENEWABLES LIMITED

SCRIP CODE: 541228

SCRIP ID: TRL

DHARMENDRA SHARAD GOR

MANAGING DIRECTOR

DIN: 00466349

CIN No-L29307GJ2010PLC061759

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