



June 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 17th day of June, 2022, *inter alia*, to –

1. Consider appointment of Statutory Auditors in place of vacating auditors;
2. Consider repayment of perpetual debt;
3. Consider raising of funds through Qualified Institutional Placement;
4. Consider and fix day, date, time and place for convening the 42nd Annual General Meeting of the Shareholders of the Company and approve notice of the same;
5. Consider closure of Register of Members and Share Transfer Books for the purpose of Annual 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

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