# TIMES GREEN ENERGY (INDIA) LIMITED

6th Floor, 602,Dhruvathara Apartments, Medinova Complex, Somajiguda,
Erramanzil, Hyderabad - 500 082, E-mail: timesgreenenergy@gmail.com,
Website : www.timesgreenenergy.com

CIN : U40300TG2010PLC071153 Contact No: 7702632033


**November 03, 2021**

To,
BSE Limited
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

**Scrip Code: 543310**

Dear Sir,

**Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results for financial half year ended September 30, 2021.**

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Times Green Energy (India) Ltd is scheduled to be held on Thursday, November 11, 2021 at Registered Office of the Company at Flat No. 602, Druva Thara Apartments, Medinova Complex, Somajiguda, Hyderabad, Telangana, 500082, inter-alia to discuss and approve, among other items, the Unaudited Financial Results for financial half year ended September 30, 2021.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

**FOR TIMES GREEN ENERGY (INDIA) LIMITED**

ashutosh

**ASHUTOSH SHUKLA**
**(COMPANY SECRETARY & COMPLIANCE OFFICER)**