

E-FILING

Date: 24th February, 2020

To,
The Manager,
Corporate Relationship Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001, MH

Scrip Code: 512329 Scrip Name: KRL

Subject: Prior Intimation of Board Meeting to be held on 02nd March, 2020 and closure of trading window

Dear Sir/Madam,

Pursuant to Regulation 29,30 read with Regulation 47 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") (as amended from time to time) a meeting of Board of Directors of the Company is scheduled to be held on **Monday, the 02nd day of March, 2020** at its Registered Office of the Company situated at Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380 015, Gujarat, inter-alia to consider, approve the following businesses:


1. To consider and declaration of Interim Dividend for the Financial year ending on 31st March, 2020.
2. To take note of the receipt of the Certified copy of order passed by the National Company Law Tribunal (NCLT), Ahmedabad Bench on 30th January, 2020 received on 15th February, 2020 approving the Scheme of arrangement in nature of Amalgamation under section 230 to 232 of the Companies Act, 2013 of the wholly owned subsidiary of the company viz.: Divine Windfarm Private Limited (Transferor Company) with Kintech Renewables Limited (Transferee-Holding Company), which was filed with BSE on 17th February, 2020.
3. Any other business with the permission of Chairman of the Company.

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with 'Code for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information', the trading window for dealing in equity shares of the Company for all Designated Persons and their Immediate Relatives (including Directors) will remain closed from 24th February, 2020 to 04th March 2020 (both days inclusive).

Please take note of the same.

Thanking you.

Yours faithfully,
For KINTECH RENEWABLES LIMITED


Jigar Shah
Managing Director
(DIN 00385460)



KINTECH RENEWABLES Limited