



May 4, 2023

**Dept. of Corporate Services,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra, India.

SCRIP CODE – 504341

Dear Sir/Madam,

Sub: Intimation of Board Meeting:

Pursuant to Regulation 29(1)(a) of 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 12th day of May, 2023, *inter alia*, to consider and approve and take on records the Audited Financial Results (Standalone and Consolidated) for the year ended March 31, 2023.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company – Ravindra Energy Limited, which has been closed from the end of March 2023 quarter, shall continue to remain closed for the designated employees covered under the Code, up to Sunday, May 14, 2023.

We request you to please take note of the same.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited

Vadiraj Mutalik
Company Secretary & Compliance Officer