

June 18, 2020

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 Friday, June 26, 2020 at 11:30 A.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 year ended March 31, 2020
2. To consider Appointment of Mr. PATEL PINAKEEN AMRUTLAL as (Non- Executive, Independent) Director of the Company w.e.f. June 26, 2020
3. Any other agenda with the permission of Chair

Please take the above on your records.

Thanking You,

Yours faithfully,

For, Taylormade Renewables Limited



SHAH JAYESH NIRANJANBHAI
DIN-00482789
Director