



**Date: April 10, 2023**

To,  
The Manager,  
Listing Compliance Department  
BSE Limited  
P, J. Tower, Dalal Street  
Mumbai - 400001

**Scrip Code: 512329**

**Sub: Intimation of Board Meeting to be held on 17th April 2023**

1. In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate you that a meeting of the Board of Directors of the Company will be held on Monday, the 17th April 2023, to, inter alia, - consider and approve audited financial results of the Company for the fourth quarter and the year ended 31<sup>st</sup> March 2023.
2. Please be also advised that in accordance with “the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, “the trading window’ for dealing in the equity shares of the Company is already closed from 1<sup>st</sup> April 2023 and shall reopen on 20<sup>th</sup> April 2023.

This is for your kind information and necessary records.

**Certified to be true**  
**For Kintech Renewables Limited**

**Sachin Kumar**  
**Company Secretary**  
**Membership No. A61525**

---

***KINTECH RENEWABLES LIMITED***

KINTECH House, 8, Shivajik Plaza, Opp. AMA, IIM Road, Ambawadi, Ahmedabad - 380 015, Gujarat, India.  
Tele : (079)-26303064-74 | Email : cs@kintechrenewables.com, info@kintechrenewables.com | Website : www.kintechrenewables.com  
CIN : L4O105CJ1985PLC013254