



GITA RENEWABLE ENERGY LIMITED

CIN : L40108TN2010PLC074394

Registered Office : Survey. No.180 & 181, OPG Nagar, Periya Obulapuram Village,
Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201, Thiruvallur District, Tamil Nadu
Telefax : 044 27991450 E-mail : investor@gitarenewable.com Web : www.gitarenewable.com

Date: 26th June, 2020

**Bombay Stock Exchange,
Floor 25, P.J Towers,
Dalal Street,
Mumbai – 400 001.**

Dear Sirs,

Sub: Cancellation of the Board meeting proposed to be held on 29th June 2020.

Ref: Intimation of Board Meeting letter dated 20.06.2020 submitted to BSE on 22.06.2020.

We hereby inform that, due to the lockdown declared at Gummidipoondi and pursuant to the extension granted by Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24.06.2020, the Board Meeting of the company scheduled to be held on 29th June 2020 Monday, is cancelled. The date of Board Meeting to consider inter alia, the standalone Audited Financial Results for the quarter and year ended 31st March 2020, shall be intimated accordingly.

Kindly take it on records.

Thanking You,

For Gita Renewable Energy Limited

R. Natarajan,
Managing Director