

E-FILING

Date: 18th March, 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 25th March, 2020 and closure of trading window

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 30 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 **Wednesday, the 25th 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. Approval under section 185 of the companies act, 2013 upto an aggregate sum of 10 Crores (Ten Crore Rupees Only) subject to the approval of shareholders at the ensuing Extra-ordinary General Meeting of the Company.
2. Approval of the limits for the loans and investment by the company upto an aggregate sum of 10 Crores (Ten Crore Rupees Only) in terms of the provisions section 186 of the companies act, 2013 subject to the approval of shareholders at the ensuing Extra-ordinary General Meeting of the Company.
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to time, read with 'Code for prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information', the Trading Window for dealing in equity shares of the Company for all Designated Persons and their Immediate Relatives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) has been closed from 18th March, 2020 to 27th 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