



TIMES GREEN ENERGY (INDIA) LIMITED

6th Floor, 602, Dhruvathara Apartments, Medinova Complex, Somajiguda,
Erramanzil, Hyderabad - 500 082, E-mail: timesgreenenergy@gmail.com,
Website : www.timesgreenenergy.com

CIN : U40300TG2010PLC071153

Contact No: 7702632033

August 30, 2021

To
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 543310

Dear Sir,

Sub: Intimation of Book Closure for 11th Annual General Meeting

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of 11th Annual General Meeting (AGM) of the Company to be held on Tuesday, September 28, 2021.

Kindly acknowledge the same and update your record.

Yours Faithfully,

FOR TIMES GREEN ENERGY (INDIA) LIMITED


ashutosh

Digitally signed by ashutosh
DN: cn=ashutosh, o=Times Green Energy (India) Limited,
c=IN, email=ashutosh@timesgreenenergy.com,
serialNumber=1, uri=urn:ietf:params:sec:spki:uri=mailto:ashutosh@timesgreenenergy.com,
c=IN, email=ashutosh@timesgreenenergy.com,
serialNumber=1, uri=urn:ietf:params:sec:spki:uri=mailto:ashutosh@timesgreenenergy.com

ASHUTOSH SHUKLA
(Company Secretary & Compliance Officer)