

January 24, 2023

**Department of Corporate Services
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001,
Maharashtra, India.

SCRIP CODE – 504341

Dear Sir/Madam,

Sub: Intimation of Board Meeting:

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 1st day of February, 2023, *inter alia*, to consider, approve and take on records the following items of business –

1. Shifting of Registered Office of the Company within the local limits of the same city;
2. The Un-audited Financial Results for the quarter/nine months ended December 31, 2022;

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of Ravindra Energy Limited which is closed for the designated employees covered under the Code from the end of the said quarter, shall continue to remain closed upto Friday, February 3, 2023.

We request you to please take note of the same.

Thanking you,

Yours faithfully,

For Ravindra Energy Limited

Vadiraj Mutalik

Company Secretary & Compliance Officer
Membership No. 50738