



May 15, 2022

**Dept. of Corporate Services,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra, India.

SCRIP CODE – 504341

Dear Sir/Madam,

Sub: Intimation of Board Meeting:

Pursuant to Regulation 29(1)(a) of 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 Saturday, the 21st day of May, 2022, *inter alia*, to consider the following –

1. Approve and take on records the Audited Financial Results (Standalone and Consolidated) for the year ended March 31, 2022.
2. Approve Employees Stock Option Scheme of the Company.
3. Approve divestment of stake held by the Company in Wholly-Owned Subsidiary.
4. Approve acquisition of majority stake in a Company engaged into developing, operating and maintaining Solar Park and Solar Projects.
5. Appointment of Mr. Narendra Murkumbi – Non-Executive Director of the Company, as Vice Chairman.
6. Appointment of Statutory Auditors.
7. Consider and fix day, date, time and place for convening the 42nd Annual General Meeting of the Shareholders of the Company and approve notice of the same;
8. Consider closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting.

Ravindra Energy Limited

Registered Office: BC 109, Davidson Road, Camp, Belgaum – 590001, Karnataka, India.

P: +91-831-2443225 / 226 / 227 | **F:** +91-831-2443224 | **Toll Free:** 1800 425 1686

CIN: L40104KA1980PLC075720 | **W:** www.ravindraenergy.com | **E:** contact@ravindraenergy.com



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of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company – Ravindra Energy Limited, which has been closed from the end of March 2022 quarter, shall continue to remain closed for the designated employees covered under the Code, up to Monday, May 23, 2022.

We request you to please take note of the same.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited

Vadiraj Mutalik

Company Secretary & Compliance Officer



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