



February 16, 2022

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

**SCRIP CODE – 504341**

Dear Sir,

**Sub: Rescheduling of Board Meeting:**

Please refer to our letter dated February 14, 2022 giving intimation of Meeting of the Board of Directors of the Company to be held on Friday, February 18, 2022.

With reference to the same, we would like to inform you that the Meeting of the Board of Directors of the Company is rescheduled and the said meeting will be held on Tuesday, the 22<sup>nd</sup> day of February, 2022, *inter alia* to –

1. Consider and approve issue of warrants on preferential basis;
2. Consider and fix day, date, time and place for convening Extraordinary General Meeting of the Shareholders of the Company and approve notice of the same;
3. Consider closure of Register of Members and Share Transfer Books for the purpose of Extraordinary General Meeting.

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of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company – Ravindra Energy Limited shall continue to remain closed for the designated employees covered under the Code upto February 24, 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



**Ravindra Energy Limited**