



**RAVINDRA
ENERGY LIMITED**

August 5, 2019

Dept. of Corporate Services,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE – 504341

Dear Sir,

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 Tuesday, the 13th day of August, 2019, *inter alia*, to –

1. Consider, approve and take on records the Un-audited Financial Results for the first quarter ended June 30, 2019;
2. Consider re-appointment of Mr. Vishwanath Mathur as an Independent Director for the second term of 5 consecutive years;
3. Consider and fix day, date, time and place for convening the 39th Annual General Meeting of the Shareholders of the Company and approve notice of the same;
4. Consider closure of Register of Members and Share Transfer Books for the purpose of Annual 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of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company – Ravindra Energy Limited shall continue to remain closed for the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 Thursday, August 15, 2019.

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

Ravindra Energy Limited

(Formerly Ravindra Trading and Agencies Limited)

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