



May 9, 2017

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 Regulation 29(1)(a) and Closure of Trading Window:**

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 Friday, the 26<sup>th</sup> day of May, 2017 at Mumbai, *inter alia*, to consider, approve and take on records the Audited Financial Results for the quarter/year ended March 31, 2017.

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of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company – Ravindra Energy Limited (formerly Ravindra Trading and Agencies Limited) shall remain closed for the designated employees covered under the Code, from Friday, May 12, 2017 to Sunday, May 28, 2017 (both days inclusive).

We request you to please take note of the same.

Thanking you.

Yours faithfully,

**For Ravindra Energy Limited**

**Ramnath Sadekar**  
Company Secretary

