



**TAYLORMADE**  
RENEWABLES LTD.  
Energy | Environment | Innovation

October 25, 2018

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 3, 2018 at 11:30 A.M. at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To consider and approve Standalone unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2018
2. Any other agenda with the permission of Chair

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company shall remain close for the above purpose of declaration of Standalone unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018 for Promoters, Directors and Designated Employees of the Company from October 25, 2018 to 48 working hours from the completion of Board Meeting.

Please take the above on your records.

Thanking You,

Yours Sincerely,  
For, TAYLORMADE RENEWABLES LIMITED

  
GOR DHARMENDRA  
Managing Director  
DIN: 00466349



CIN No.: U29307GJ2010PLC061759

705, Shapath II, Opp. Rajpath Club, S. G. Road, Bodakdev, Ahmedabad-380 015, Gujarat, INDIA.  
Tel.: +91 79 40040888 Fax: +91 79 40040666 Email: info@trlindia.com Website: www.trlindia.com