



May 8, 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 Regulation 29(1)(a):

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 17th day of May, 2019, *inter alia*, to consider, approve and take on records the Audited Financial Results for the quarter/year ended March 31, 2019.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons in its securities, the 'Trading Window' for dealing in the equity shares of the Company is closed, for all Designated Persons and their immediate relatives, from April 1, 2019 up to the expiry of two days after declaration of the financial results for the quarter/year ending March 31, 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



Ravindra Energy Limited

(Formerly Ravindra Trading and Agencies Limited)

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