



GITA RENEWABLE ENERGY LIMITED

CIN : L40108TN2010PLC074394

Registered Office : Survey. No.180 & 181, OPG Nagar, Periya Obulapuram Village,
Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201, Thiruvallur District, Tamil Nadu
Telefax : 044 27991450 E-mail : investor@gitarenewable.com Web : www.gitarenewable.com

Date: 04.02.2021

**Bombay Stock Exchange,
Floor 25, P.J Towers,
Dalal Street,
Mumbai – 400 001.**

Dear Sirs,

Sub: Intimation of the Board meeting to be held on 12th February 2021.

Ref: Scrip Code: 539013

Scrip ID: GITARENEW

We wish to inform that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of Board of Directors of the company is scheduled to be held on 12th February 2021 Friday, to consider inter alia, the following business:

1. To consider and approve the standalone Unaudited Financial Results for the quarter and nine months ended 31th December 2020
2. Any other business.

Thanking You,

For Gita Renewable Energy Limited

R. Natarajan,
Managing Director