

# Ind Renewable Energy Limited

(Formerly Known as Vakharia Power Infrastructure Limited)

CIN : L40102MH2011PLC221715

Regd. Office :

67, Regent Chambers,

208, Nariman Point,

Mumbai - 400 021

Tel. : 2204 9233, 2204 2788, 2282 8415

Fax : (022) 2287 0510

Date: May 14, 2019

To,  
The Deputy Manager  
Corporate Relations Department,  
Bombay Stock Exchange Limited  
P.J.Towers, Dalal Street,  
**Mumbai 400001**

Fax No: 2272 2061/41/39/37

Dear Sir/Ma'am,

**Ref No: - Company Code No. – 536709**

**Sub: Intimation regarding Board Meeting to be held on May, 25, 2019**

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Saturday, May 25, 2019 at the Registered Office of the Company to inter-alia, consider approval of the audited financial results of the Company for the fourth quarter and twelve months ended on 31<sup>st</sup> March 2019.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from April 3, 2019 till forty-eight hours after the date of declaration of results for the Employees of the Company including Designated Persons and their immediate relatives.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For **IND Renewable Energy Limited**  
(Formerly known as Vakharia Power  
Infrastructure Limited)

  
**Jitendra K. Vakharia**  
CEO & Director  
DIN: 00047777