

July 26, 2016

**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 12th day of August, 2016 at Mumbai, *inter alia*, to consider, approve and take on records the Un-audited Financial Results for the quarter ended June 30, 2016 and to fix date, place and time of the 36th Annual General Meeting of the Shareholders of the Company.

Further, pursuant to Regulation 33(3)(b)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate to the Stock Exchange that, the Company does not opt to submit quarterly/year-to-date consolidated financial results during the financial year 2016-17.

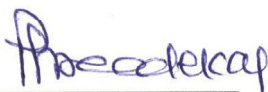
Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company – Ravindra Energy Limited (formerly Ravindra Trading and Agencies Limited) shall remain closed for the designated employees covered under the Code, from Thursday, July 28, 2016 to Sunday, August 14, 2016 (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

