



January 16, 2017

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 Thursday, the 9th day of February, 2017 at Mumbai, *inter alia*, to consider, approve and take on records the Un-audited Financial Results for the quarter/nine months ended December 31, 2016.

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of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company – Ravindra Energy Limited (formerly Ravindra Trading and Agencies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, January 26, 2017 to Saturday, February 11, 2017 (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

