

August 7, 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 Wednesday, the 23<sup>rd</sup> day of August, 2017 at Belgaum, *inter alia*, to consider, approve and take on records the Un-audited Financial Results for the quarter ended June 30, 2017.

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 2017-18.

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of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company – Ravindra Energy Limited (formerly Ravindra Trading and Agencies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 Wednesday, August 9, 2017 to Friday, August 23, 2017 (both days inclusive).

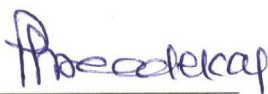
We request you to please take note of the same.

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Thanking you.

Yours faithfully,

**For Ravindra Energy Limited**



**Ramnath Sadekar**  
Company Secretary

