



February 7, 2018

**Dept. of Corporate Services,  
BSE Limited,**  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

**SCRIP CODE – 504341**

Dear Sir,

**Sub: Intimation of Board Meeting and Trading Window Closure:**

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 14<sup>th</sup> day of February, 2018 at Belgaum, *inter alia*, to consider, approve and take on records the Unaudited Financial Results for the quarter ended December 31, 2017.

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of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company – Ravindra Energy Limited shall remain closed for the designated employees covered under the Code, from Thursday, February 8, 2018 to Friday, February 16, 2018 (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

