

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: 22nd October, 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 04th November, 2019

In terms of Regulation 29 and Regulation 30 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 Monday, 04th November, 2019 at the Registered Office of the Company to consider following items as mentioned below:

1. To consider and approve the un-audited financial results of the Company along with the statement of assets and liabilities and cash flow statement for the second quarter and half year period ended on 30th September, 2019;
2. To consider re-classification of shareholding from "Promoter and Promoter Group" Category to "Public" Category as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and
3. To consider and approve sale of solar plant situated at 301, Platina, Plot No.C-59, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, as per Section 180(1)(a) of the Companies Act, 2013 and the Rules made thereunder, subject to requisite statutory approvals.

Further, please note that in terms of the Company's Prohibition of Insider Trading Code of Conduct and provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company was closed with effect from Tuesday, 01st October, 2019 and it shall remain closed until 48 hours after the announcement of the said results. The same has been duly communicated to all the Connected and/or Designated Persons.

The said notice is also available on the Company's website at www.indrenewable.com

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

