

IND Renewable Energy Limited

(Formerly Known as Vakharia Power infrastructure Limited)

Regd. Office: 10 C, Comet Building, Gurnanak Road, Bandra West, Mumbai 400050

CIN: L40102MH2011PLC221715

Tel: 022 66996817

11.02.2022

To,

The Deputy Manager,
Department of Corporate Services,
BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 400 001

Ref: Scrip Code: 536709; Scrip Name: INDRENEW

Sub: Notice of the Board Meeting to be held on 17.02.2022

Respected Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, February 17, 2022 to consider and approve issue of equity shares on preferential basis upto an amount not exceeding Rs. 50 crores . The proposed preferential issue will be subject to approval of the shareholders.

In this connection the Trading Window for the dealing in securities of the company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, will remain closed from 11.02.2022 to 19.02.2022.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For IND Renewable Energy Limited

(Formerly Known as Vakharia Power infrastructure Limited)

FOR IND RENEWABLE ENERGY LIMITED

Abhay Gupta

Director.

DIN: 02294699

DIRECTOR

E-Mail: ind.renewable01@gmail.com, www.indrenewable.com