

**IND Renewable Energy Limited**

(Formerly Known as Vakharia Power infrastructure Limited)

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

**CIN: L40102MH2011PLC221715**

**Tel: 022 66996817**

05.11.2020

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 consider Un-Audited Results for the Quarter ended September 30, 2020.**

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, November 12, 2020 to consider and approve Un-Audited Financial Results for the Quarter ended September 30, 2020.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For IND Renewable Energy Limited**

(Formerly Known as Vakharia Power infrastructure Limited)



**Anupam Gupta**  
**Managing Director.**  
DIN: 02294687