

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

03.02.2022

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 consider Un-Audited Results for the Quarter ended December 31, 2021.

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 10, 2022 to consider and approve Un-Audited Financial Results for the Quarter ended December 31, 2021.

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


Anupam Gupta
Managing Director.
DIN: 02294687

DIRECTOR

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