



19th May, 2022

Department of Corporate Services/Listing
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

SCRIP Code: 512329

Dear Sir/Madam,

Sub: Intimation of the Board Meeting scheduled to be held on 27th May 2022 & Intimation of Trading Window closure

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27th May 2022, inter alia, to consider, approve and take on record, the Audited Financial Results of the Company for the fourth quarter (Q4) and Financial Year ending on March 31, 2022.

Further, in continuation of our earlier letter dated March 31, 2022, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider Trading under the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company had already been closed for the insiders covered under the code from April 01, 2022 till the expiry of 48 hours after the declaration of the financial results for the quarter and year ended on March 31, 2022.

Kindly take the same on record.

Your faithfully
For Kintech Renewables Limited

A handwritten signature in blue ink, appearing to read 'Richa', is written over a horizontal line.

Richa Srivastava
Company Secretary & Compliance Officer

KINTECH RENEWABLES LIMITED

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