



**Date: July 4, 2023**

To,  
The Manager,  
Listing Compliance Department  
BSE Limited  
P, J. Tower, Dalal Street  
Mumbai - 400001

**Scrip Code: 512329**

**Sub: Intimation of Board Meeting to be held on 10th July 2023**

1. In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate you that a meeting of the Board of Directors of the Company will be held on Monday, the 10th July 2023, to, inter alia, - consider and approve unaudited financial results of the Company for the first quarter ended on 30<sup>th</sup> June 2023.
2. Please be also advised that in accordance with “the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, “the trading window’ for dealing in the equity shares of the Company is already closed from 1<sup>st</sup> July 2023 and shall reopen on 13<sup>th</sup> July 2023.

This is for your kind information and necessary records.

**Certified to be true**  
For **Kintech Renewables Limited**

**Sachin Kumar**  
**Company Secretary & Compliance Officer**  
**Membership No. A61525**

**KINTECH RENEWABLES LIMITED**

Registered office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad - 380 015, Gujarat, India  
Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8, Netaji Subhash Place, Pitampura, Delhi -110034, India  
Tel: +91 - 9205556113 | Email: cs@kintechrenewables.com, cskintechrenewables@gmail.com  
Website: www.kintechrenewables.com | CIN : L46102GJ1985PLC013254