

E-FILING

Date: 03<sup>rd</sup> November, 2020

To,  
The Manager,  
Corporate Relationship Department,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001, MH

Scrip Code: 512329      Scrip Name: KRL

Subject: Prior Intimation of Board Meeting to be held on 10<sup>th</sup> November, 2020 and closure of trading window

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") (as amended from time to time) a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, the 10<sup>th</sup> day of November, 2020** at its Registered Office of the Company, inter-alia to consider, approve the following businesses:

1. Un-Audited Financial Results of the Company for the Second Quarter and Half year ended on 30<sup>th</sup> September, 2020.
2. Any other business with the permission of Chairman of the Company.

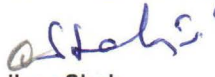
In terms of Regulation 46 and 47 of LODR, the notice of the said Board Meeting is being uploaded on the website of the company and published in the newspapers today i.e. 03<sup>rd</sup> November, 2020 in "Free Press Gujarat" (English Newspaper) and "Lokmitra" (Gujarati Newspaper). The copies of newspapers cutting is enclosed herewith for your record purpose.

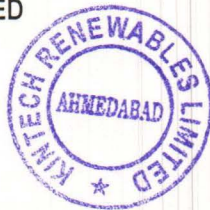
In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with 'Code for prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information', pursuant to BSE Circular dated 02<sup>nd</sup> April, 2019 and our letter dated 22<sup>nd</sup> September, 2020, the Trading Window for dealing in equity shares of the Company for all Designated Persons and their Immediate Relatives (including Directors) has already been closed from 01<sup>st</sup> October, 2020 to 12<sup>th</sup> November 2020 (both days inclusive).

Please take note of the same.

Thanking you.

Yours faithfully,  
For KINTECH RENEWABLES LIMITED

  
Jigar Shah  
Managing Director  
(DIN 00385460)



Encl: as above

**KINTECH RENEWABLES LIMITED**

KINTECH HOUSE, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ambawadi, Ahmedabad - 380 015, Gujarat, India.

Tele : (079)-26303064-74 | Email : cs@kintechrenewables.com, info@kintechrenewables.com | Website : www.kintechrenewables.com  
CIN : L4O105GJ1985PLC013254