



Date: February 04, 2023

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

Scrip Code: **512329**

Subject- Intimation of Board meeting scheduled to be held on February 13, 2023 & Closure of trading window

Dear Sir/Madam,

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 Monday, February 13, 2023, inter- alia, to consider, approve and take on record, the Un- audited Financial Results of the Company for the period ended on December 31, 2022.

Further, 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 January 01, 2023 till the expiry of 48 hours after the declaration of such financial results.

Kindly take the above intimation on your records.

Thanking you.

Yours faithfully,
For Kintech Renewables Limited

Khushboo Singhal
Managing Director