



Date:24.01.2022

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozjeejeebhoy Towers, Dalal Street,
Mumbai - 400 001, MH

Scrip Code : 512329 Scrip Name: KRL

Subject: Prior Intimation of Board Meeting to be held on 31st January 2022 and closure of trading window

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Kintech Renewables Limited (the Company) is scheduled to be held on 31st January 2022, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended December 31, 2021.

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's 'Code for prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information', the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons from Saturday, January 01, 2022, till 48 hours after the declaration of such financial results (both days inclusive).

Further, the copy of the notice is also available on the website of the Company i.e, <https://kintechrenewables.com>.

Please take note of the same.

Thanking you.

Yours faithfully,
For Kintech Renewables Limited

Khushboo Singh
Managing Director

KINTECH RENEWABLES LIMITED

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