

Ind Renewable Energy Limited

(Formerly Known as Vakharia Power Infrastructure Limited)

CIN : L40102MH2011PLC221715

Regd. Office : 67, Regent Chambers, 208, Nariman Point, Mumbai - 400 021
Tel.: 2204 9233, 2204 2788, 2282 8415 • Fax : (022) 2287 0510

Date: October 23, 2019

To,
The Deputy Manager
Corporate Relations Department,
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai 400001

Fax No: 2272 2061/41/39/37

Dear Sir,

Ref No: - Company Code No. – 536709

Sub: Submission of newspaper notice of the Board Meeting of the Company.

Pursuant to Regulation 30 & 47 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we forward herewith copies of the Notice published in the newspaper "Financial Express – English Newspaper and Mumbai Lakshadeep – Marathi Newspaper" on October 23, 2019 informing the public at large that the Board of Directors will, inter-alia, consider and approve the Un-audited financial results of the Company for the half year and second quarter ended September 30, 2019 at its Meeting to be held on Monday, November 4, 2019.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,
For Ind Renewable Energy Limited
(Formerly known as Vakharia Power
Infrastructure Limited)

Jitendra K. Vakharia
CEO & Director
DIN: 00047777



इंड रिन्यूएबल एनर्जी लिमिटेड

(पूर्वी वाकरीय पॉवर इन्फ्रास्ट्रक्चर लिमिटेड)

निर्देश: कार्यालय: ६०, रेजेंट चॅम्बर्स,

२०८, नारिमन पॉइंट, मुंबई - ४०००२१

संपर्क: ०२०-२६५२२०२०/२६५२२०२१/२६५२२०२२

वेबसाईट: www.indrenewable.com

ईमेल: info@indrenewable.com

सूचना

इंडी (लिमिटेड) ऑक्टोबर २०१९ डिस्कलॉजर

(विचारपत्र) नियमावली, २०१५ (लिस्टिंग

अवशेषांश) च्या नियम ४७ सह बाबतचा

अनुबंधानुसार ११ व्या अनुषंगाने सादर केलेल्या

संशोधन प्रतिसादाची, ३१ सप्टेंबर, २०१९ रोजी

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Regd. Office 67, Regent Chambers, 208, Nariman Point, Mumbai- 400 021.

CIN No.L40102MH2011PLC221715

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of our Company will be held on Monday, November 04, 2019 at the Registered Office of the Company to inter-alia, consider and approve the Un-audited Financial Results and Limited review report for the Second Quarter and Six Months ended on 30th September, 2019.

Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Inside Trading) Regulations, 2015, the trading window will be closed from Tuesday, October 02, 2019 till forty-eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

This information is also available on Company's website at www.indrenewable.com and also on Stock Exchange Website at www.bseindia.com.

For IND Renewable Energy Limited (Formerly Known as Vakcharia Power Infrastructure Limited) Sd/-

Jitendra K. Vakcharia
CEO & Director

Date: 22nd October, 2019