

# 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: January 27, 2020

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 / Ma'am

**Ref No: - Company Code No. – 536709**

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting to be held on February 7, 2020**

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company will, inter-alia, consider approval of the audited financial results of the Company for the quarter and nine month ended December 31, 2019 at its meeting to held on Friday, February 7, 2020 at the registered office of the Company.

Kindly take the same on your records.

Thanking you.

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

  
Jitendra K. Vakharia  
CEO & Director  
DIN: 00047777