

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: 25th July, 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/Ma'am,

Ref No: - Company Code No. – 536709

Sub: Intimation regarding Board Meeting to be held on Wednesday 07th August, 2019

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, 07th August, 2019 at the Registered Office of the Company to inter-alia, consider approval of the un-audited financial results of the Company for the first quarter and three months period ended on 30th June, 2019.

Further, please note that in terms of the Company's Prohibition of Insider Trading Code of Conduct and provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company was closed with effect from Monday, 01st July, 2019 and it shall remain closed until 48 hours after the announcement of the said results. The same has been duly communicated to all the Connected and/or Designated Persons.

The said notice is also available on the Company's website at www.indrenewable.com

Kindly take the same on your records.

Thanking you.

Varsha J. Vakharia
Yours faithfully,

For IND Renewable Energy Limited
(Formerly known as Vakharia Power
Infrastructure Limited)

Varsha J. Vakharia

Varsha J. Vakharia
Director
DIN: 00052361

