



GITA RENEWABLE ENERGY LIMITED

CIN : L40108TN2010PLC074394

Registered Office : Survey. No.180 & 181, OPG Nagar, Periya Obulapuram Village,
Nagaraja Kandigai, Madharapakkam Road, Gummidipoondi - 601 201, Thiruvallur District, Tamil Nadu
Telefax : 044 27991450 E-mail : investor@gitarenewable.com Web : www.gitarenewable.com

Date: 05th October 2020

**Bombay Stock Exchange,
Floor 25, P.J Towers,
Dalal Street,
Mumbai – 400 001.**

Dear Sirs,

Sub: Intimation of the Board meeting to be held on 9th October 2020.

Ref: Scrip Code: 539013

Scrip ID: GITARENEW

We wish to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the company is scheduled to be held on 9th October 2020 Friday, inter alia, to consider and approve the following business:

1. the sale of 10MW power plant of the company together with Building situated at OPG Nagar, Periya Obulapuram Village, Nagaraja Kandigai, Madharapakkam Road, Gummidipoondi, Tamil Nadu 601201 through slum sale on a going concern basis.
2. Any other business

Please take on your records.

Thanking You,

For Gita Renewable Energy Limited

R. Natarajan,
Chairman and Managing Director