

Date: 17th May, 2018

E-FILING

To,
Corporate Relations Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001, Maharashtra.

Scrip Code: 512329 Scrip Name: KRL

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting to be held on 25th May, 2018 and closure of trading window

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on **Friday, the 25th day of May, 2018** at its Registered Office situated at Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380 015, Gujarat, inter alia, to consider, approve and taken on record the Standalone and Consolidated Audited Financial Results of the Company and recommendation of Final Dividend, if any, for the Financial Year ended 31st March, 2018.

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with 'Code of practices and procedures for Fair Disclosure AND Code of Conduct for Prevention of Insider Trading of Unpublished Price Sensitive Information', the Trading Window for dealing in equity shares of the Company for all Designated Persons and their Immediate Relatives (including Directors) shall remain closed from 18th May, 2018 to 27th May, 2018 (both days inclusive).

Please take note of the same.

Thanking you.

Yours faithfully,
For KINTECH RENEWABLES LIMITED

Harshal Gandhi
Harshal Gandhi
Company Secretary & Compliance Officer



KINTECH RENEWABLES Limited
(Formerly known as Jarigold Textiles Limited)

'Kintech House', 8-9, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad - 380 015, Gujarat, India.

Phone : (079) 2630 3064, 2630 3074 Fax : (079) 2630 3052 Email : info@kintechrenewables.com Website : www.kintechrenewables.com
CIN: L40105GJ1985PLC013254