

E-FILING & E-MAIL

Date: 28th August, 2020

To,
The Manager,
Corporate Relationship Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001, MH

Scrip Code: 512329 Scrip Name: KRL

Subject: Intimation regarding Book closure, E-voting period and Date of 35th Annual General Meeting

Dear Sir/Madam,

With reference to captioned subject, We hereby inform you as under:

1. The 35th Annual General Meeting (AGM) of the members of the Company will be held on **Monday, 28th September, 2020 at 03:00 P.M.** through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM').
2. The Book Closure for the purpose of 35th Annual General Meeting will be from **Tuesday, 22nd September, 2020 to Monday, the 28th September, 2020 (both days inclusive).**
3. The E-voting period will commence on **Thursday, 24th September, 2020 at 9:00 A.M. and end on, Sunday, 27th September, 2020 at 5:00 P.M.** During this period, Members holding Equity shares either in physical form or in dematerialized form, as on **Monday, 21st September, 2020 i.e. cut-off date,** entitled to cast their vote electronically.

The E-voting module shall be disabled by CDSL for voting thereafter.

We request you to take this on your records.

Thanking you.

Yours faithfully,
For **KINTECH RENEWABLES LIMITED**

Harshal Gandhi
Harshal Gandhi
Company Secretary



KINTECH RENEWABLES LIMITED