

IND Renewable Energy Limited

(Formerly Known as Vakharia Power infrastructure Limited)

Regd. Office: 10 C, Comet Building, Gurunanak Road, Bandra West, Mumbai 400050

CIN: L40102MH2011PLC221715

22.06.2021

To,

The Deputy Manager,
Department of Corporate Services,
BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 400 001

Ref: Scrip Code: 536709; Scrip Name: INDRENEW

Sub: Notice of the Board Meeting to consider Audited Results for the Quarter and Year ended March 31, 2021.

Respected Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, June 30, 2021 to consider and approve Audited Financial Results for the Quarter and Year ended March 31, 2021

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For IND Renewable Energy Limited

(Formerly Known as Vakharia Power infrastructure Limited)

FOR IND RENEWABLE ENERGY LIMITED

Anupam Gupta

Anupam Gupta
Managing Director.
DIN: 02294687

DIRECTOR

E-Mail: ind.renewable01@gmail.com, www.indrenewable.com