

Date: 01st February, 2018

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

Scrip Code: 512329 Scrip Name: KRL

Dear Sir/Madam,

**Subject: Intimation of Board Meeting for consideration of Unaudited Financial Results
and closure of trading window**

Pursuant to the provisions of the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, the 8th day of February, 2018** at its Registered Office of the Company, to inter-alia, consider, approve and taken on record the unaudited Financial Results of the Company for the **Third Quarter and Nine-Months ended on 31st December, 2017**.

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with 'Codes of Fair Disclosure and Code of Conduct for Prevention of Insider Trading', the trading Window for dealing in the equity shares of the Company for all Designated Persons and their Immediate Relatives (including Directors) shall remain closed from 01st February, 2018 to 10th February, 2018 (both days inclusive).

Please take note of the above.

Thanking you.

Yours faithfully,

For **KINTECH RENEWABLES LIMITED**

Harshal Gandhi
Harshal Gandhi
Company Secretary & Compliance Officer

