

Date: 28th July, 2018

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

Scrip Code: 512329 Scrip Name: KRL

Subject: Prior Intimation of Board Meeting to be held on 06th August 2018 and closure of trading window

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 06th day of August, 2018 at its Registered Office of the Company 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 Unaudited Financial Results of the Company for the First quarter ended on 30th June, 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with 'Code of practices and procedures for Fair Disclosure AND Code of Conduct for Prevention of Insider Trading of Unpublished Price Sensitive Information', the Trading Window for dealing in equity shares of the Company for all Designated Persons and their Immediate Relatives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 30th July, 2018 to 08th August, 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

