

LATUR RENEWABLE PRIVATE LIMITED

January 17, 2023

To,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C – 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai-400051

Dear Sir/ Madam,

Re: Intimation of Board Meeting to be held on January 20, 2023.

Ref: Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 20, 2023, *inter alia*, to consider and approve, the Unaudited Financial Results for the quarter and nine months ended December 31, 2022.

We request you to take the same on record.

Thanking you,

For Latur Renewable Private Limited

Rahul Shah
Company Secretary & Compliance Officer