

LATUR RENEWABLE PRIVATE LIMITED

July 16, 2022

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,

Sub: Intimation for Board Meeting to be held on Wednesday, July 20, 2022

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

With reference to the above subject, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 20, 2022, *inter alia*, to consider and approve, the Unaudited Financial Results for the quarter ended June 30, 2022.

We request you to take the same on record.

Thanking you,

For Latur Renewable Private Limited



Rahul Shah
Company Secretary & Compliance Officer

