



भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड Indian Renewable Energy Development Agency Limited

(भारत सरकार का प्रतिष्ठान / A Government of India Enterprise)

कॉर्पोरेट कार्यालय : तीसरा तल, अगस्त क्रांति भवन, भीकाएजी कामा प्लेस, नई दिल्ली-110066

Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place, New Delhi-110066

दूरभाष / Tel. : +91 (011) 26717400, 26717412 फ़ैक्स / Fax : +91 (011) 26717416,

ई-मेल / E-mail : cmd@ireda.in वैबसाइट / Website : www.ireda.in

CIN : U65100DL1987GOI027265

Ref No: CACS/Secc./efile 3339

Dated-April 25, 2022

To,

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Kala Ghoda, Fort,
Mumbai – 400 001.

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra West, Mumbai,
Maharashtra 400 051.

Sub: Intimation of Board Meeting to be held on April 30, 2022

Dear Sir/Madam,

In compliance with the provision of Regulation 50 of SEBI (LODR) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of Indian Renewable Energy Development Agency (IREDA) Limited will be held on **Saturday, April 30, 2022**, inter-alia to consider and approve the following;

1. Audited financial statement/results of the Company for the quarter and the year ended March 31, 2022;
2. Raising of Long-Term Resource up to ₹16,400 crores during the FY 2022-23 through private placement of IREDA Domestic Taxable Bonds/ Sub-ordinated Tier-II Bonds/ Perpetual Debt Instruments (PDI)/ Taxable Green Bonds/ Green Masala Bonds/ Offshore Green Bonds/ Term loan from Banks and FI's from the domestic and/or international financial market.

Further, as already informed vide letter dated March 29, 2022 that "Trading window" for dealing in the company's securities has already been closed from March 31, 2022 till 48 hours after declaration of financial results of the Company for the financial year ended March 31, 2022.

This is for your information and record please.

Thanking You,

For Indian Renewable Energy Development Agency Limited

SURENDE
R SUYAL

Surender Suyal

Company Secretary

पंजीकृत कार्यालय : प्रथम तल, कोर-4ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र कॉम्प्लेक्स, लोदी रोड, नई दिल्ली-110003

Regd. Office : 1st Floor, Core - 4A, East Court, India Habitat Centre, Lodhi Road, New Delhi - 110003

दूरभाष / Phone : 011-24682206-19 फ़ैक्स / Fax : 91-11-24682202

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