



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/Sectt./efile 4571

August 5, 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 Wednesday, August 10, 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 **Wednesday, August 10, 2022**, inter-alia to consider and approve the audited financial results of the Company for the quarter ended June 30, 2022.

Further, as already informed vide letter dated June 29, 2022 that "Trading window" for dealing in the company's securities has already been closed from June 30, 2022 till 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and record, please.

Thanking You,

For Indian Renewable Energy Development Agency Limited

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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