

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड
(भारत सरकार का प्रतिष्ठान)
Indian Renewable Energy Development Agency Limited
(A Government of India Enterprise)

कॉर्पोरेट कार्यालय : तीसरी मंजिल, अगस्त क्रान्ति भवन, भीकाएजी कामा प्लेस, नई दिल्ली-110066 भारत
Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place, New Delhi-110066 INDIA
दूरभाष / Phone : +91-11-26717400-12 फ़ैक्स : +91-11-26717416 ई-मेल / E-mail : cmd@ireda.in
वेबसाइट / Website : www.ireda.in CIN : U65100DL1987GOI027265

Ref. No: CACS/Seckt./efile 4571

दिनांक: 12 अप्रैल, 2023
Date: April 12, 2023

बीएसई लिमिटेड

पहली मंजिल, फिरोज़ जजीजीभॉय टावर,
दलाल स्ट्रीट,
काला घोड़ा, फोर्ट, मुंबई- 400001

BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Kala Ghoda, Fort,
Mumbai - 400001

एनएसई लिमिटेड

एक्स्चेंजप्लाज़ा, पाँचवी मंजिल,
प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा(ई) मुंबई- 400051

NSE Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Sub: Intimation of Board Meeting to be held on April 25, 2023

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 **Tuesday, April 25, 2023**, inter-alia to consider and approve the audited financial statement/results of the Company for the quarter and year ended March 31, 2023.

Further, "Trading window" for dealing in the company's securities has already been closed from March 31, 2023 till 48 hours after declaration of financial results of the Company for the quarter and year ended March 31, 2023. The same has been informed to the Stock Exchange vide letter dated March 28, 2023.

This is for your information and record please.

Thanking You,

For **Indian Renewable Energy Development Agency Limited**

Ekta Madan
Company Secretary
ACS No. 23391