



इरेडा
IREDA

(A Mini Ratna Category-I PSU)

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 फैक्स / Fax : +91 (011) 26717416,

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

CIN : U65100DL1987GOI027265

Ref No: CACS/Sectt./efile 3339

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 consider Audited financial results for the quarter ended December 31, 2021.

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 **Monday, February 14, 2022**, inter-alia to consider and approve the audited financial results of the Company for the quarter ended December 31, 2021.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading window" for dealing in the company's securities was closed from December 31, 2021 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

You are requested to kindly take the same on record.

Thanking You,
For Indian Renewable Energy Development Agency

Surender Suyal
Company Secretary

08.02.2022

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 फैक्स / Fax : 91-11-24682202

FOLLOW US : @IREDALimited @IREDALtd @iredaofficial

शाश्वत ऊर्जा • ENERGY FOR EVER