



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, भीकाजी कामा प्लेस, नई दिल्ली-110066

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

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

CIN : U65100DL1987GOI027265



Ref No: CACS/Sectt./efile 4571

February 01, 2023

To,

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Kala Ghoda, Fort,
Mumbai – 400001

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra West, Mumbai,
Maharashtra 400051

Sub: Intimation of Board Meeting to be held on February 09, 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 **Thursday, February 09, 2023**, inter-alia to consider and approve the audited financial statement/results of the Company for the quarter ended December 31, 2022.

Further, "Trading window" for dealing in the company's securities has already been closed from December 31, 2022 till 48 hours after declaration of financial results of the Company for the quarter ended December 31, 2022. The same has been informed to the Stock Exchange vide letter dated December 26, 2022.

This is for your information and record please.

Thanking You,

For **Indian Renewable Energy Development Agency Limited**

Ekta Madan

Company Secretary

ACS No. 23391

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

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