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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6296095
Date and Time of Submission	10/16/2023 4:26:04 PM
Scripcode and Company Name	975024 - Indian Renewable Energy Development Agency Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
Submitted By	Ekta Madan
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

Date of

16-Oct-2023

NSE Acknowledgement

Symbol:-	
Name of the Company: -	Indian Renewable Energy Development Agency
Submission Type:-	Announcements
Short Description:-	Intimation under Regulation 50(1)
Date of Submission:-	16-Oct-2023 04:39:36 PM
NEAPS App. No:-	2023/Oct/962/962

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

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, भीकाजी 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 फैक्स : +91-11-26717416 ई-मेल / E-mail : cmd@ireda.in
वेबसाइट / Website : www.ireda.in CIN : U65100DL1987GOI027265

दिनांक: 16 अक्टूबर, 2023

Ref No: CACS/Sectt./efile 4571

Date: October 16, 2023

बीएसई लिमिटेड, पहली मंजिल, फिरोज जीजीभाय टावर, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 400001 BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400051	एनएसई लिमिटेड, एक्सचेंज प्लाजा, पांचवीं 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 - 400001
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Subject: Intimation of Board Meeting to be held on October 23, 2023.

Dear Sir/Madam,

In compliance with the provision of Regulation 50 (1) 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, October 23, 2023**, inter-alia to consider and approve the audited financial statement/results of the Company for the quarter and half year ended September 30, 2023.

Further, "Trading window" for dealing in the Company's securities has already been closed from September 30, 2023 till 48 hours after declaration of financial results of the Company for the quarter and half year ended September 30, 2023. The same has been informed to the Stock Exchange vide letter dated September 26, 2023.

कृपया इसे अपने रिकॉर्ड में लें।

You are requested to please take the same on record.

धन्यवाद,

Thanking You,

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड के लिए।

For Indian Renewable Energy Development Agency Limited

**EKTA
MADAN**

Digitally signed by EKTA MADAN
DN: cn=EKTA MADAN,
o=Indian Renewable Energy Development Agency Limited,
ou=Indian Renewable Energy Development Agency Limited,
email=EKTA.MADAN@ireda.in, c=IN
Date: 2023.10.16 14:15:23 +05'30'

एकता मदान

कंपनी सचिव

पंजीकृत कार्यालय : प्रथम तल, कोर-4ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र, लोदी रोड, नई दिल्ली-110003 भारत
Regd. Office : 1st Floor, Core-4A, East Court, India Habitat Centre, Lodhi Road, New Delhi-110003 INDIA

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