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BSE ACKNOWLEDGEMENT

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Date and Time of Submission	8/7/2023 4:21:51 PM
Scripcode and Company Name	974559 - 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 07-Aug-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:-	07-Aug-2023 04:34:06 PM
NEAPS App. No:-	2023/Aug/357/357

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

RefNo: CACS/Sectt./efile 4571

August 7, 2023

To,

बीएसई लिमिटेड,

पहली मंजिल, फिरोज जीजीभॉय 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,

बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (ई),

मुंबई - 400051

NSE Limited,

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400001

Subject: Intimation of Board Meeting to be held on Saturday, August 12, 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 **Saturday, August 12, 2023**, inter-alia to consider and approve the audited financial statements/results of the Company for the quarter ended June 30, 2023.

Further, "Trading window" for dealing in the company's securities has already been closed from June 30, 2023 till 48 hours after declaration of financial results of the Company for the quarter ended June 30, 2023. The same has been informed to the Stock Exchange vide letter dated June 28, 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

एकता मदान /Ekta Madan

कंपनी सचिव/ Company Secretary

अनुलग्नक: उपरोक्त के अनुसार।

Encl.: As above.

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
दूरभाष / Phone : +91-11-24682206-19 फैक्स / Fax : +91-11-24682202

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