



May 22, 2019

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2019 at 11:30 A.M. at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To consider and approve Standalone audited Financial Results of the Company for the year ended March 31, 2019
2. Any other agenda with the permission of Chair

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company shall remain close for the above purpose of declaration of Standalone unaudited Financial Results of the Company for the year ended May 31, 2019 for Promoters, Directors and Designated Employees of the Company from May 22, 2019 to 48 working hours from the completion of Board Meeting.

Please take the above on your records.

Thanking You,

Yours faithfully,  
**For, Taylormade Renewables Limited**

  
**Dharmendra Sharad Gor**  
Managing Director