

# KPI GREEN ENERGY LIMITED

(Formerly known as K.P.I. Global Infrastructure Limited)

CIN: L40102GJ2008PLC083302

KPI/BM-I/MAY/2022/258

Date: May 4, 2022

## BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Scrip Code: 542323

## National Stock Exchange of India Limited

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

Symbol: KPIGREEN

### Sub.: Intimation of the Board Meeting to be held on May 7, 2022

Dear Sir(s),

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, **May 7, 2022** at the Registered Office of the Company, *inter alia*, to transact the following matters:

1. To consider the proposal for declaration of Interim Dividend, if any, for the financial year 2022-23.
2. Any other matter with the permission of the Chairman.

In the event of dividend being declared by the Board of Directors, the record date for the same pursuant to Regulation 42 of the SEBI Listing Regulations shall be **May 16, 2022**.

Further, as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company will be closed for all the Directors / officers / Designated Persons ('insiders') from May 4, 2022 to May 10, 2022 (both days inclusive) for consideration of Interim Dividend for Financial year 2022-23, if declared.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

**For KPI Green Energy Limited**

(Formerly known as K.P.I. Global Infrastructure Limited)

  
**Farukhaji Gulambhai Patel**  
Chairman & Managing Director  
DIN: 00414045

