

KPI GREEN ENERGY LIMITED

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

CIN: L40102GJ2008PLC083302

KPI/BM-I/AUG/2022/276

Date: August 9, 2022

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 542323

National Stock Exchange of India LimitedExchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol: KPIGREEN

Sub.: Revised Record date for Interim dividend

Dear Sir(s),

Further to our letter dated August 6, 2022, in relation to the 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, August 13, 2022** at the Registered Office of the Company, *inter alia*, to transact the matters mentioned in our letter referred hereinabove.

In the event of interim dividend being declared by the Board of Directors, the revised record date for the same pursuant to Regulation 42 of the SEBI Listing Regulations shall be **August 23, 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 the securities of the Company has been closed for all directors / officers / designated employees ("insiders") of the Company **from July 1, 2022 till 48 hours after the financial results are made public**.

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)


Moh. Sohil Yusufbhai Dabhoya**Whole Time Director****DIN: 07112947**