

Green Infra Wind Energy Limited

CIN: U23200HR2005PLC078211

Regd. Office: 5th Floor, Tower C, Building No. 8,
DLF Cybercity, Gurugram – 122 002, Haryana, India
Tel (91) 124 3896700, Fax (91) 124 3896710

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Date: 23 May 2022

To
BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai 400001

Ref: Green Infra Wind Energy Limited; SCRIP Code: 958173

Sub.: Board Meeting Intimation pursuant to Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

ISIN No.: INE477K07018

Dear Sir/Madam,

Pursuant to the Regulation 50(1)(c) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We, Green Infra Wind Energy Limited (“Company”) having its registered office at 5th Floor, Tower C, Building No. 8, DLF Cybercity, Gurugram – 122002, Haryana, do hereby inform you that the Board Meeting of the Company originally scheduled on Tuesday, 24 May 2022 has been rescheduled on Thursday, 26 May, 2022 to consider and approve the Annual Financial Results for the year ended 31 March 2022.

Request you to take the same on record.

Yours faithfully,

For Green Infra Wind Energy Limited



Manu Garg
Company Secretary
Membership No.: A22058

