SANGAM RENEWABLES LIMITED

CIN: L93000MH1999PLC120470

504, Western Edge-I, Western Express Highway, Borivali (East), Mumbai-400066 Tel.: 72089 92999; Email ID: info@sangamrenew.com, Website: www.sangamrenew.com

October 27, 2020

The Manager (Listing) **BSE Limited**Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 023

Fax No.2272 5092/3030

Dear Sir,

Scrip No. 534618

Subject: Intimation of the Board Meeting

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, November 06, 2020 to inter alia, consider and approve the un-audited (Consolidated and Standalone) Financial Results of the Company for the quarter ended on September 30, 2020.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

For Sangam Renewables Limited

Pujan Doshi

Managing Director

DIN: 07063863

Email ID.:pujandoshi@sangamrenew.com