

RESCO GLOBAL WIND SERVICES PRIVATE LIMITED

9th August, 2023

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Scrip Code: 974705

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

Dear Sir/ Madam,

Pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that a Meeting of the Board of Directors of Resco Global Wind Services Private Limited ('the Company') is scheduled to be held on **Saturday, 12th August, 2023**, inter-alia, to consider the proposal for raising of funds through issuance of securities including but not limited to non-convertible securities on private placement basis within the overall borrowing limits of the Company.

You are requested to take the above on record.

Thanking You

Yours faithfully,
For **Resco Global Wind Services Private Limited**

Uday Shankar Prasad
Company Secretary



An **INOXGFL** Group Company
BEYOND INFINITY

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