## RESCO GLOBAL WIND SERVICES PRIVATE LIMITED

21st July, 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**, 29<sup>th</sup> **July**, 2023, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2023.

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

