

RESCO GLOBAL WIND SERVICES PRIVATE LIMITED

3rd February, 2024

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

Scrip Code: 974705 & 975071

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, 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 **Friday, 9th February, 2024**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2023.

You are requested to take the above on record.

Thanking You

Yours faithfully,

For **Resco Global Wind Services Private Limited**

Nitesh Kumar
Whole Time Director
DIN: 10132028



An **INOXGFL** Group Company
BEYOND INFINITY

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