

May 27, 2019

To,  
BSE Limited, Listing Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Sub.: Intimation pursuant to Regulation 52 (2) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code – 957242

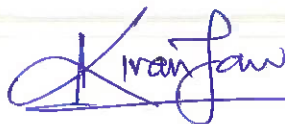
Dear Sir/Madam,

We would like to intimate that the Company will submit its annual audited financial results along with the audit report for the financial year ended March 31, 2019, to the stock exchange within 60 days from the end of the financial year as per the requirement of Regulation 52 (2) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board meeting for approval of Audited Results for the financial year ended March 31, 2019 is scheduled on May 28, 2019

Kindly take the above on record.

**For Waaree Energies Limited**



**Kiran Jain**  
Company Secretary



**WAAREE Energies Ltd.**

**Registered Office:**

602, Western Edge-I, Western Express Highway, Borivali (E), Mumbai - 400 066, INDIA.

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Corporate Identity Number: U29248MH1990PLC059463