

4<sup>th</sup> April, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Sub: Intimation of due date & record date for interest payment and redemption of debenture (pursuant to Regulation 50(1) and Reg 60(1) of SEBI LODR)**

**Ref: Scrip Code: 957242**

With reference to the captioned subject, we hereby intimate that, due date and record date for interest payment and redemption (1<sup>st</sup> instalment) of Series II Secured Rated Redeemable Listed Non-Convertible Debentures (NCDs) are as detailed below:

<b>Security Description</b>	<b>Security Details (ISIN)</b>	<b>Record Date for Interest Payment and Redemption</b>	<b>Due Date for Interest Payment and Redemption</b>
Secured Rated Redeemable Listed Non-Convertible Debentures Series II	INE377N07022	16 <sup>th</sup> April 2019	1 <sup>st</sup> May 2019

This is for your information and records.

Thanking you,

Yours faithfully,

**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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