



Ref: BSE/DCS/iPWRS

Date: 26th July, 2021

The General Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015

Ref: IPOWER / 512405 / INE468F01010

We wish to inform you that the meeting of the Board of Directors of the company will be held on Wednesday, 4th August, 2021 at 12.00 Noon at the registered office of the company to consider inter alia the following:

1. Unaudited Financial Results for the Quarter ending 30.06.2021
2. To consider and approve the Director's Report for the year ended 31st March, 2021
3. To consider and approve convening of the Annual General Meeting for the Financial year 2020-21 and matters incidental thereto.
4. To consider other items with the permission of the Chair.

In this Connection, as informed earlier pursuant to the Code of Conduct for Prevention of Insider Trading" read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall remain closed upto 48 hours of declaration of the results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

Thanking you,

Yours faithfully,
For iPower Solutions India Ltd;

V. Parandhaman
Chairman