



Ref: BSE/DCS/iPWRS

Date: 21st June, 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 for consideration and approval of the audited Financial Results of the Company for the Quarter and year ended March 31, 2021

We wish to inform you that the meeting of the Board of Directors of the company will be held on Wednesday, the 30th June, 2021 at 12.00 Noon at the registered office of the company to consider inter alia the following:

1. Audited Financial Results for the Quarter and the year ending 31.03.2021.
2. Any other matter with the kind permission of the Board Members.

Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking you,

Yours faithfully,
For iPower Solutions India Ltd.

V. Parandhaman
Chairman