



Date: August 18, 2022

To, The Manager Listing, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai: 400051 Scrip Code- WEBELSOLAR	To, The Manager Listing, Bombay Stock Exchange Limited, Floor 25, PJ Towers, Dalal Street, Mumbai: 400 001 Scrip Code- 517498
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**WEBSOL ENERGY SYSTEM LIMITED: ISIN-INE855C01015**

Dear Sir,

**Subject: Intimation of Board Meeting**

In continuation to our letter dated 13<sup>th</sup> August, 2022, we would like to state that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Board of Directors of the Company shall meet on Thursday, 25<sup>th</sup> August, 2022 at 1 P.M. through video conferencing or other audio-visual means to be conducted from the Registered Office inter-alia :

1. To consider and approve the un-audited standalone financial results of the Company for the quarter ended 30<sup>th</sup> June, 2022;
2. Any other matter with the permission of chair.

Further, please be informed that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by the designated persons defined under the Company's "Code of Conduct Policy" which was closed on 1<sup>st</sup> July, 2022 shall remain closed till 48 hours after the audited results are displayed on Company and BSE & NSE websites.

Thanking you.

For Websol Energy System Limited



**Sumit Kumar Shaw**  
Company Secretary

**Websol Energy System Limited**

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