



Date: February 3, 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

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 Friday, 11th February, 2022 at 12 P.M. through video conferencing or other audio-visual means to be conducted from the Registered Office to inter-alia

1. To consider and approve the unaudited standalone financial results of the Company for the quarter and nine months ended 31st December, 2021.
2. To appoint CS Abhijit Majumdar (A Peer Review Certified Practice Unit) as the Secretarial Auditor of the Company for three years from the Financial Year 2021-22.

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 31st December, 2021 shall remain closed till 48 hours after the quarterly results are displayed on Company and BSE & NSE websites.

Thanking you.

For Websol Energy System Limited


Sohan Lal Agarwal
Managing Director
(DIN: 00189898)



Websol Energy System Limited

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Corporate Office and Plant :

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