

Corporate Office

A2. 12th Floor, Palladium,
Opposite Vodafone House,
Corporate Road, Prahladnagar,
Ahmedabad - 380051
4 +91 79 40068235

Registered Office

SCO: 156-157 Sector 9C Madhya Marg, Chandigarh 160031 +91 0172 4140004

Date: February 03, 2022

To,

The General Manager,

Department of Corporate Services, BSE Limited 1st Floor, New Trading Ring, Rotunda Building P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Company Scrip Code: 542851

Dear Sir/Madam,

Ref: Intimation of Board Meeting to be held on February 08, 2021.

Pursuant to regulation 29 of the SEBI (LODR) Regulation, 2015, notice is hereby given that a meeting of Board of Director of the Company will be held on Tuesday, February 08, 2022, inter alia, to consider following business;

- 1. To consider migration to the main board of the BSE Limited for listing of shares.
- 2. To consider listing of shares of the company to the National Stock Exchange of India Ltd.
- 3. Any other business with permission of the chair.

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We request you to take the above on record.

Thanking You, Yours Faithfully,

For, Gensol Engineering Limited

Anmol Singh Jaggi

Managing Director

DIN: 01293305