



Date: 18<sup>th</sup> August 2020

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

Dear Sir,

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

Ref: IPOWERS | 512405 | INE468F01010

We wish to inform you that the meeting of the Board of Directors of the company will be held on Tuesday, the 25<sup>th</sup> August, 2020 at 12.00 Noon at the registered office of the company to consider inter alia the following:

1. To consider and approve the Director's Report for the year ended on 31st March, 2020.
2. To consider and approve convening of the Annual General Meeting for the Financial Year 2019-20 and matters incidental thereto.
3. To consider other items with the permission of the Chair.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,  
For iPower Solutions India Ltd;

V. Parandhaman  
Chairman