



Date: 21.01.2021

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir / Madam,

Sub: Intimation of Board meeting under Regulation 29 of the SEBI LODR Regulations, 2015.

Re: Conversion of Foreign Currency Convertible Bonds ("FCCBs") into equity shares

With reference to the captioned matter and in compliance with Regulation 29 of the SEBI LODR Regulations, 2015 we would like to bring to your kind notice that a meeting of the FCCB Committee of Directors will be held on Wednesday, 27th January, 2021 to approve the conversion of FCCBs into equity shares of the Company.

This is for your information and records.

Thanking You.

Yours Sincerely

For **Websol Energy System Limited**

Managing Director
(SOHAN LAL AGARWAL)
DIN No.: 00189898



Websol Energy System Limited

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