



i Power Solutions India Ltd.
www.ipwrs.com

31.08.2023

**To
The Manager,
Listing Department,
Bombay Stock Exchange,
Phiroze Jee Jee bhoy Towers,
Dalal Street,
Mumbai-400001.**

Scrip Code: BSE: 512405

**Subject: Intimation of Date of Annual General Meeting, Book Closure, and
Cut-off date for E-voting.**

Pursuant to provisions of the SEBI (LODR) Regulations 2015, read with the applicable provisions of the Companies Act 2013, we herewith intimate the following:

AGM Date	Friday, 22 nd September 2023
Book Closure	Saturday, 16 th September 2023 to Friday 22 nd September 2023 (Both days inclusive)
Cut -off Date (Record Date)	Friday, 15 th September 2023

Kindly take the same on records

Thanking You,
Yours faithfully,
For **I POWER SOLUTIONS INDIA LIMITED**

**VENUGOPALAN PARANDHAMAN
DIRECTOR
DIN: 00323551**