



Ref: BSE/DCS/iPWRS

Date: 25<sup>th</sup> October, 2019

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

Dear Sir,

**Sub: Intimation of Board Meeting**

We wish to inform you that the meeting of the Board of Directors of the company will be held on Monday, 04<sup>th</sup> November, 2019 at 12.00 Noon at the registered office of the company

1. to consider approve and take on record the Unaudited Financial Results for the Quarter and half year ending 30.09.2019.
2. Limited Review Report of the Statutory Auditor of the Company on the Un-Audited Financial Results for the Quarter and half year ending 30.09.2019.

Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group I Directors & Designated Employees of the Company has already been closed since Monday, October 1, 2019, with regards to Letter No. NSE/CML/2019/11 dated April 2, 2019 and in pursuance to sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the results outcome pursuant to the said meeting are made public.

Thanking you,

Yours faithfully,  
For **iPower Solutions India Ltd;**

**V. Parandhaman**  
Chairman