



i Power Solutions India Ltd.
www.ipwrs.com

Ref: BSE/DCS/iPWRS

Date: 1st February, 2022

The General Manager,
Department of Corporate Services,
BSE Limited,
25th 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 Tuesday, 8th February, 2022 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 ending 31.12.2021.
2. Limited Review Report of the Statutory Auditor of the Company on the Unaudited Financial Results for the Quarter ending 31.12.2021.

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 Saturday, January 1, 2022, 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