



Ref: No.DCS/ipower

Date: 30th November, 2020

The General Manager,
Department of Corporate Services,
The BSE Limited,
Dalal Street, Mumbai-400 001.

Scrip Code: 512405

Dear Sir,

Sub: Corporate Announcement / Information under Regulation 42 of the SEBI (LODR) Regulations, 2015 regarding Book Closure and Record Date

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books shall remain closed from **Friday, 18th December, 2020 to Thursday, 24th December, 2020** (both days inclusive) for the purpose of the ensuing 35th Annual General Meeting of the Company to be held on Thursday, 24th December, 2020.

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015.

Security code	Name of the Security	Date of Book Closure	Purpose
512405	Equity Shares	Friday, 18th December, 2020 to Thursday, 24th December, 2020 (both days inclusive)	Annual General Meeting / Annual Book Closure

We wish to inform you that the 35th Annual General Meeting of the Company shall be held on Thursday, 24th December, 2020 at 2.30 P.M through video conferencing (“VC”) / other audio visual means (“OAVM”)

You are requested to kindly take the same on record and disseminate at the website of BSE for the information of the investors.

Thanking you,

Yours sincerely,

For iPower Solutions India Ltd.

V Parandhaman
Managing Director