



**i Power Solutions India Ltd.**  
www.ipwrs.com

Date: 25<sup>th</sup> August 2020

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

Dear Sir,

Ref: IPOWERS | 512405 | INE468F01010  
Sub: Intimation of cancellation of Board Meeting scheduled to be held on  
25<sup>th</sup> August 2020

This has reference to our letter dated 18<sup>th</sup> August 2020, regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on 25<sup>th</sup> August 2020 to consider and approve the Director's Report for the year ended on 31st March, 2020 and to consider and approve convening of the Annual General Meeting for the Financial Year 2019-20 and matters incidental thereto.

**The said Board Meeting has cancelled.**

Further we submit that the Company has applied before the Registrar of Companies, Chennai to grant extension of a period of three months for convening Annual General Meeting of the company for the financial year ended 31<sup>st</sup> March 2020

This is for your information and records

Thanking you,

Yours faithfully,  
For iPower Solutions India Ltd.

V. Parandhaman  
Chairman