

Corporate Office

A2, 12th Floor, Palladium,
Opposite Vodafone House,
Corporate Road, Prahladnagar,
Ahmedabad - 380051

+91 79 40068235

Registered Office

SCO: 156-157 Sector
9C Madhya Marg,
Chandigarh
160031

+91 0172 4140004

To,
The Corporate Relations Department
BSE Limited
PJ Towers, 25th Floor, Dalal Street,
Mumbai - 400 001.

Company Scrip Code: 542851

Dear Sir/Madam,

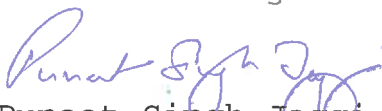
Subject: Intimation about Board Meeting to consider purchase of the shares held by SOLARIG N-GAGE S.A. in the Solarig Gensol Utilities Private Limited

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, February 21, 2020, at Corporate Office of the Company to consider the proposal for purchase of the shares held by SOLARIG N-GAGE S.A. in the Solarig Gensol Utilities Private Limited and to consider any other business/matter with the permission/approval of the Chairman and with the consent of a majority of Directors present in the Meeting.

Pursuant to the Company's code to regulate, monitor and report trading by Insiders, the Trading window closure period for dealing in the securities of the company for all the Designated Persons and their relatives of the Company will commence from February 15, 2020 and will end on February 23, 2020.

Thanking You,
Yours Faithfully,

For Gensol Engineering Limited


Puneet Singh Jaggi
Whole Time Director
DIN: 02479868

