

Ref: No.DCS/iPSIL

Date: 31st July, 2017

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

Dear Sir,

Sub: Intimation of Book Closure

We are forwarding herewith the "Intimation of Book Closure" in the prescribed format for your records.

Thanking You,

Yours truly, For iPower Solutions India Limited

V PARANDHAMAN CHAIRMAN

Regd. & Corporate Office: iPower Solutions India Limited, New No.17, Old No.7/4, Vaigai Street, Besant Nagar, Chennai 600 090 Ph: 91-44-24910871 email: <u>audit@ipwrs.com</u> www.ipwrs.com



INTIMATION OF BOOK CLOSURE

The BSE Limited, Mumbai

31.07.2017

ATTN: Department of Corporate Services

Name of the Company: iPower Solutions India Limited (formerly known as Infrastructures India Limited)

| Security Code | Type of Security and paid up value per share | Book closure period | Purpose |
|------------------|--|--|---|
| 512405 | Equity Share Rs.10/- per share | 1 st September, 2017 to 7 th September, 2017 | Annual General Meeting/Annual Closing |

V. PARANDHAMAN

CHAIRMAN

Regd. & Corporate Office: iPower Solutions India Limited, New No.17, Old No.7/4, Vaigai Street, Besant Nagar, Chennai 600 090 Ph: 91-44-24910871 email: <u>audit@ipwrs.com</u> www.ipwrs.com