

i Power Solutions India Ltd.

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Ref: BSE/DCS/iPWRS

Date: 22nd October, 2018

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

Dear Sir,

Sub: Board Meeting deferred

The scheduled Board meeting on 25th October, 2018 is deferred and the next meeting date will be announced in due course.

Thanking you,

Yours faithfully,

For iPower Solutions India Ltd;

V. Parandhaman

Chairman