

Date: 17th October, 2018

To

Department of corporate Services
Bombay Stock Exchange Limited
22nd floor
Phiroze Jeejeebhoy towers
Dalal street, Fort
Mumbai 400 001

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting and Closure of Trading Window under Regulation 29 (1) of SEBI (Listing Obligation and Disclosure Requirements) 2015

Notice is hereby given pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the I-Power Solutions India Ltd is scheduled to be held on **Thursday, October 25, 2018, *inter alia***,

1. to consider Scheme of Amalgamation under section 230-232 of the Companies Act, 2013 with Commonwealth Inclusive Growth Services Ltd under restructuring process.
2. To appoint Legal Consultant, Merchant Banker and Valuation officer for the above.

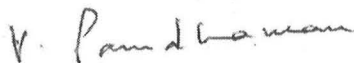
Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company shall remain closed for all Directors / Key Managerial Personnel / Designated Employees/ Connected Persons from **Wednesday, October 17, 2018 to Saturday, October 27, 2018** (both days inclusive) in accordance with the Company's Code of Conduct for Prohibition of Insider Trading and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The outcome of the Board meeting will be sent on the date of the meeting.

This is for your information and records.

Thanking you.

Yours faithfully,



Venugopalan Parandhaman

Director