



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

09.05.2022

**Department of Corporate Services**

Bombay Stock Exchange Limited  
22nd Floor,  
PhirozeJeeBhoy Towers  
Dalal Street  
Mumbai – 400 001

**Scrip Code : BSE: 512405**  
**Sub: Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday the 16 May, 2022** at the Registered Office of the Company, to consider among other matters, the following.

- 1) To approve & take on Record, the Audited Financial Results (Standalone) for the Quarter / year ended 31<sup>st</sup> March 2022.
- 2) To appoint internal auditors for the year 22-23
- 3) To appoint secretarial auditors for the year 22-23

This is for your information and record.

Thanking You,  
Yours faithfully,

**For I POWER SOLUTIONS INDIA LIMITED**

**V.PARANDHAMAN**  
**DIRECTOR**