



07-11-2023

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code:512405

Sub: - Intimation of Board Meeting to be held on Tuesday, 14th November 2023

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, the 14th day of November 2023** *inter alia*, for the following agenda:

- (1) To review and take on record of Unaudited Financial statement of the Company for the quarter ended 30th September 2023.

In this connection, please refer to the earlier Company intimation dated 28th September 2023 wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 01st October 2023, Sunday onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting i.e., up to Thursday, 16th November 2023, (both days inclusive).

This is for your information and record.

Thanking you.

For I-POWER SOLUTIONS INDIA LIMITED

VENUGOPALAN PARANDHAMAN
DIRECTOR
DIN: 00323551