



i Power Solutions India Ltd.
www.ipwrs.com

Ref: BSE/DCS/iPWRS

Date: 22nd July, 2020

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

Dear Sir,

Sub: Intimation of Board Meeting for consideration and approval of the audited Financial Results of the Company for the Quarter and year ended March 31,2020 and also the Unaudited Financial Results for the quarter ended 30th June 2020

We wish to inform you that the meeting of the Board of Directors of the company will be held on Tuesday, the 28th July, 2020 at 12.00 Noon at the registered office of the company to consider inter alia the following:

Audited Financial Results for the Quarter and the year ending 31.03.2020.

Unaudited Financial Results for the Quarter ending 30.06.2020

In this Connection, as informed earlier pursuant to the Code of Conduct for Prevention of Insider Trading" read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall remain closed upto 48 hours of declaration of the results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

Thanking you,

Yours faithfully,
For iPower Solutions India Ltd;

V. Parandhaman
Chairman