

Date: 07.11.2022

To,
The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai - 400 051

Ref: Solex Energy Limited, Symbol -SOLEX

Subject: Intimation of Meeting of the Board of Directors scheduled to be held on Monday, 14th November, 2022

=====

Dear Sir/Ma'am,

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company scheduled to be held on **Monday, 14th November, 2022 at 11:00 AM** inter alia to transact the following business:

1. To consider and approve the unaudited financial results of the Company for the half year ended on September 30, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our letter dated 30th September, 2022 and in terms of the Code of Conduct of the Company for code of conduct to regulate, monitor and report trading by designated persons, The Trading Window for transactions in the equity shares of the Company has been already closed from 01st October, 2022 and will remain closed up to 16th November, 2022 (both days inclusive) for the purpose of announcement of aforesaid unaudited Financial Results, as may be considered by the Board of Directors;

You are requested to take the above information on your records and disseminate the same on your website.

This is for your information and records.

Thanking you,
Your faithfully,
For, Solex Energy Limited



Dilipkumar Gajanand Nikhare
Company Secretary & Compliance Officer

CORP. OFFICE

301-303, TRINITY BUSINESS PARK, MADHUVAN CIRCLE,
L.P. SAVANI ROAD, PAL, SURAT - 395009, GUJARAT, INDIA

☎ +91 261 3559999

🌐 www.solex.in

☎ 1800 572 8787

✉ info@solex.in

REGD. OFFICE

PLOT NO. 131/A, PHASE - 1, H.M.ROAD, G.I.D.C.,
VITTHAL UDYOGNAGAR, ANAND - 388121, GUJARAT, INDIA

☎ +91 2692 230317

