

Date: 01.11.2021

To,
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

Dear Sir/Madam,

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Saturday 13, November 2021 at 01:00 P.M., *inter alia*, to consider the following:

1. To consider and approve of Unaudited Standalone Financial Result for the half-year ended September 30, 2021;
2. Any other business as Board deems fit to discuss.

Further, as per the Company's Code of Internal Procedure and Conduct for Regulations, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities/shares of the Company shall be closed for the Company's Directors/Officers and designated employees till the end of 48 hours, after the declaration of Unaudited Standalone Financial Results of the company for the half-year ending on September 30, 2021.

This is for your information and records.

**Thanking you,
For Solex Energy Limited**



**Manish Vaghela
(Company Secretary)**