

Date: 19.05.2022

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 Friday, May 27, 2022

Dear Sir/Madam,

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 **Friday, May 27, 2022** inter alia to transact the following business:

1. To consider and approve the Audited financial results of the Company for the half year and year ended as on March 31, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To Recommend Dividend for the Financial Year ended on 31<sup>st</sup> March, 2022, if any
3. Any other business that may deem necessary with the permission of the Chair.

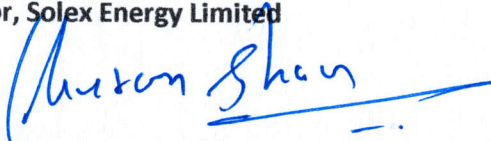
In continuation to our letter dated 31st March, 2022 and in terms of the Code of Conduct of the Company for code of conduct to regulate, monitor and report trading by designated persons, The Trading Window for transactions in the equity shares of the Company has been already closed from 01st April, 2022 and will remain closed up to 29th May, 2022 (both days inclusive) for the purpose of announcement of aforesaid audited Financial Results and recommendation of dividend, if any, 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



Chetan Sureshchandra Shah  
Chairman & Managing Director  
DIN: 02253886



**Solex Energy Ltd.**

STOCK CODE  NSE|Emerge SYMBOL SOLEX

CIN: L40106GJ2014PLC081036

GST: 24AAVCS0328R1ZN


**REGD. OFFICE**

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