

Date: 02.11.2020

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

Dear Sir,

Subject: Intimation of Meeting of the Board of Directors – Solex Energy Limited

In compliance with the provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) 2015, please note that the meeting of the board of directors of the company is scheduled to be held on Wednesday, 11<sup>th</sup> November 2020 at 2:30 PM at registered office of the company to consider, inter alia, to approve the Unaudited financial results for the half yearly ended 30<sup>th</sup> September, 2020.

Please take above information on your record.

Thanking you,  
For Solex Energy Limited



Manish Vaghela  
Company Secretary & Compliance Officer

