



# INSOLATION ENERGY LTD.



SOLAR PANEL | BATTERY | PCU

CIN: L40104RJ2015PLC048445 | GST No.: 08AADC19937J1Z0

30<sup>th</sup> October, 2024

To,  
The Manager – Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
**BSE Scrip Code: 543620**  
**Symbol: INA**

**Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 7<sup>th</sup> November, 2024 to consider and approve the standalone and consolidated unaudited financial results of the Company for the half year ended 30<sup>th</sup> September, 2024.

In addition to the items listed herein above, the Board may consider any other matter with the permission of the Chairman.

In continuation to our letter dated 26<sup>th</sup> September, 2024 regarding the closure of Trading Window from 1<sup>st</sup> October, 2024 till 48 hours after public announcement of the Unaudited Financial Results for the Half Year ended 30<sup>th</sup> September, 2024, we wish to inform you that the Trading Window will be closed till 9<sup>th</sup> November, 2024 (both days inclusive).

This is for your information and records.

**Thanking You,**  
**For and on behalf of Insolation Energy Limited**

**Nitesh Sharma**  
**Company Secretary & Compliance Officer**  
**ACS: 66702**

**Registered/Corporate Office:** Fluidcon House, C-02, New Atish Market Extension, Behind Inox Cinema Hall, Jaipur-302029 (Raj.), India. | Ph.: +91 - 141 - 2996001, 2996002

**Factory (A):** Near Daulatpura Toll Tax, Jaipur-Delhi Bypass, Jaipur. - 303805

**Factory (B):** Jatawali Industrial Area, Tehsil Chomu, Jaipur – 303806

**Delhi Office:** 502 A, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi - 01 | Ph.: +91-11-43723333

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