

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

Date: 07/11/2022

Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on Monday, November 14, 2022.

Ref: Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), meeting of the Board of Directors of the Company is scheduled to be held on **Monday, November 14, 2022 at 11:00 a.m.** at the Registered Office of the Company, to consider and approve, *inter alia*,

- the Un-audited Financial results of the Company, both Standalone and Consolidated, along with the Limited Review Report for the half year ended September 30, 2022 as required under Regulation 33(3) of the Listing Regulations.
- any other business with the permission of the Chairman.

Further be informed that the 'trading window' for dealing/trading in the securities of the Company pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, has been closed for the Designated Persons and their immediate relatives of the Company till 48 hours after the declaration of the said Financial Results and dissemination of the same to the Stock Exchange.

We request you to kindly acknowledge and take on record the aforesaid information.

Thanking You,
For and on behalf of Insolation Energy Limited
(formerly known as Insolation Energy Private Limited)

Manish Gupta
Chairman & Whole-Time Director
DIN: 02917023