

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

**Date:** 16/05/2022

Dear Sir/Madam,

**Sub: Intimation of Board Meeting scheduled to be held on Monday, 22<sup>nd</sup> May, 2023.**

**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, May 22, 2023 at 11:00 a.m.** at the Registered Office of the Company, to consider and approve, *inter alia*,

- the Audited Financial results of the Company, both Standalone and Consolidated, for the year ended March 31, 2023 as required under Regulation 33(3) of the Listing Regulations.
- any other business with the permission of the Chairman.

It is hereby further informed that Pursuant to the SEBI (Prohibition of insider Trading) Regulations, 2015 read with the Code of Conduct for prevention of Insider Trading and Fair Disclosure to regulate, monitor and report trading by Insiders of the Company, the trading window for dealing in the equity shares of the Company was closed for the designated persons from 1st April, 2023 till the expiry of 48 hours after the declaration of Audited Financial Results for the Financial year ended 31st March, 2023.

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)**

**Vikas Jain**  
**Managing Director**  
**DIN: 00812760**