WEBEL SOLAR

Date: 5th December, 2020

To, The Manager Listing, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai: 400051 Scrip Code- WEBELSOLAR	The Manager Listing, Bombay Stock Exchange Limited, Floor 25, PJ Towers, Dalal Street, Mumbai: 400 001 Scrip Code- 517498

Respected Ma'am/Sir,

Ref: Regulations 30 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations') and Section 91 of the Companies Act, 2013 read with allied Rules.

Sub: Intimation regarding 30th Annual General meeting, Record Date and Book Closure

We write to inform you that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, December 29, 2020 at 11:00 A.M (IST), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility, in accordance with the applicable provisions of the Companies Act, 2013, as amended from time to time and the SEBI Listing Regulations, as amended. The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating voting by electronic means. The cut-off date (record date), for determining Members eligible to vote at the said ensuing AGM, has been fixed to be Tuesday, December 22, 2020.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, December 23, 2020 to Tuesday, December 29, 2020 (both days inclusive).

This is for your reference and record.

Thanking You,

Yours Sincerely,
For Websol Energy System Limited

Sohan Lal Agarwal
Managing Director
(DIN: 00189898)

Websol Energy System Limited
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