



Date: October 22, 2021

<p>To,</p> <p><b>The Manager Listing, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai: 400051 Scrip Code- WEBELSOLAR</b></p>	<p style="text-align: center;"><b>S O I A R</b></p> <p><b>The Manager Listing, Bombay Stock Exchange Limited, Floor 25, PJ Towers, Dalal Street, Mumbai: 400 001 Scrip Code- 517498</b></p>
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**Subject: Board meeting to consider and approve the unaudited financial results for the quarter ending on September 30, 2021**

Respected Sir/ Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, November 02, 2021 through video conferencing to consider and approve the unaudited financial statements for the quarter ending on September 30, 2021 and any other matter as may be decided by the Board.

We request you to take the above on record and disseminate the same on your website.

Thanking you.

Yours sincerely,

For **Websol Energy System Limited**

*(Signature)*  
**Sohan/Lal Agarwal**  
**Managing Director**  
**(DIN: 00189898)**



## **Websol Energy System Limited**

### **Registered Office :**

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### **Corporate Office and Plant :**

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