

**Ref: WEBSOL/SE/20-21/005**

Date: 28<sup>th</sup> July, 2020

To,  
The Manager Listing,  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400051  
Scrip Code :WEBELSOLAR

To,  
The Manager Listing,  
**Bombay Stock Exchange Limited,**  
Floor 25,  
PJ Towers,  
Dalal Street,  
Mumbai- 400 001  
Scrip Code :517498

Respected Sir/ Madam,

**Sub: Board meeting to consider Audited Financial Result for the quarter and Year ended 31st March, 2020.**

We are pleased to inform you that meeting of the Board of Directors of the Company is schedule to be held on 31.07.2020 at at S9 &S10, Merlin EBIZA, Kriparampur ,Bishnupur, Near Amtala,PIN-743503 , interalia, to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31.03.2020 and all other matter which Board deems fit.

We request you to kindly take the above on record and disseminate the information to the concerned.

Thanking You,

Yours Sincerely,

**For Websol Energy System Limited**

CFO

Sd/-Sima Jhunjhunwala