

Ref: WEBSOL/SE/20-21/0010

Date: 14.10.2020.

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

Dear Sirs,

Sub: Board Meeting

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on 20.10.2020 inter alia to consider and approve the unaudited financial results of the company for the quarter ended June 30, 2020.

Thanking You,

Yours Sincerely,

For Websol Energy System Limited

Sohan Lal Agarwal Managing Director

(DIN: 00189898)

Websol Energy System Limited

Registered Office :

48, Pramatha Choudhury Sarani, Plot No-849 Block-'P' 2nd Floor, New Alipore, Kolkata-700 053 Phone: +91-33-24000419, Fax: +91-33-24000375

E-mail: websol@webelsolar.com CIN - L29307WB1990PLC048350 Corporate Office and Plant:

Sector II, Falta Special Economic Zone, Falta 24 Parganas (South), West Bengal, India, Pin-743504

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