

INSOLATION ENERGY LIMITED

(Formerly Known as Insolation Energy Pvt. Ltd.)

SOLAR PANEL | BATTERY | PCU

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info@insolationenergy.in

Date: 27/03/2024

CIN: L40104RJ2015PLC048445 | GST No.: 08AADC19937J1Z0

To, BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

BSE Scrip Code: 543620

Subject:- Intimation for closure of Trading Window.

Respected Sir,

This is to inform you that in accordance with the provisions of (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (amended from time to time) or any other law for the time being in force and the Company's Code of conduct of Insider Trading and Fair Disclosure to regulate, monitor and report trading by Insiders, the Trading Window for trading/dealing in equity shares of the company shall remain closed from 1st April, 2024 till the expiry of 48 hours after the declaration of Audited Standalone and Consolidated Financial Results along with the Limited Review Report of the Company for the quarter and financial year ended on 31st March, 2024.

Accordingly, all the Designated persons (including Directors and designated employees) as per Company's aforesaid code and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, the date of the Board Meeting to consider, approve and take on record the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended on 31st March, 2024 shall be intimated to the Stock Exchanges in due course of time.

Kindly take the above information on your records.

Thanking You,
For and on behalf of Insolation Energy Limited

Vikas Jain Managing Director DIN: 00812760

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