



INSOLATION ENERGY LIMITED

(Formerly Known as Insolation Energy Pvt. Ltd.)

SOLAR PANEL | BATTERY | PCU

www.insolationenergy.in | info@insolationenergy.in

CIN: L40104RJ2015PLC048445 | GST No.: 08AADC19937J1Z0

SYMBOL: INA
ISIN: INEOLGX01016
BSE Scrip Code: 543620

Dated: 18/05/2024

To,
The Manager-Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Subject: Corporate Announcement pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Regulations) regarding intimation of Book Closure for the purpose of Extra Ordinary General Meeting of the Company.

Dear Sir/Ma'am,

We are pleased to inform you that the pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration Rules), 2014 and in terms of the Regulation 42 of the SEBI Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Monday, 10th June, 2024 to Monday, 17th June, 2024 (Both Days inclusive)** for the purpose of **Extra Ordinary General Meeting** scheduled to be held on **Monday, 17th June, 2024 at 11:30 A.M.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) for which registered office of the Company situated at G-25, City Centre, Sansarchand Road Near MI Road Jaipur RJ 302001 shall be deemed as the venue for the Meeting and the proceedings of the EGM shall be deemed to be made there at.

We hereby submit the following information pursuant to the requirement of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

Name of Security	Date of Book Closure	Purpose of Book Closure
Equity Shares	10.06.2024 to 17.06.2024 (Both Days inclusive)	Book Closure for the Extra Ordinary General Meeting

We request you to kindly take the above information on your record and disseminate on the website of BSE for the information of the Investors and do the further needful.

Thanking You,
For & on behalf of Insolation Energy Limited

Manish Gupta
Chairman and Whole-time Director
DIN: 02917023

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