

Date: February 04, 2022

The Manager-Debt Listing

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Subject: Prior Intimation under regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Reference: ISIN - INE999X07014; Scrip Code - 973287

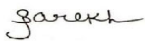
Dear Sir/Madam,

Pursuant to Regulation 50(1) of SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of Malwa Solar Power Generation Private Limited ('the Company') is scheduled to be held on Wednesday, February 9, 2022 to inter-alia, consider and approve the Unaudited Financial Results of the Company for the Quarter ended December 31, 2021.

Pursuant to our Intimation for closure of trading window dated December 30, 2021, the trading window of the company shall remain closed until February 11, 2022 for the aforesaid purpose.

Request you to please take the same on record.

Thanking You,
For **Malwa Solar Power Generation Private Limited**



Shilpa Parekh
Company Secretary and Compliance Officer

CC:
Axis Trustee Services Limited
The Ruby, 2nd Floor, SW, 29 Senapati Bapat Marg,
Dadar (West), Mumbai - 400 028