

**Date: November 09, 2021**

**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) read with Regulation 52 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 Friday, November 12, 2021 to inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter/half year ended September 30, 2021.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and in terms of the Company's Code of Conduct for Prevention of Insider trading, we hereby inform you that the Trading Window of the Company will be closed for all Connected/Designated Persons from October 01, 2021 and the same will remain closed till 48 hours after the announcement of the Un-audited Financial Results for the quarter ending September 30, 2021.

Request you to please take the same on record.

Thanking You,

Yours Faithfully,

For **Malwa Solar Power Generation Private Limited**



**Sivaramakrishnan Vijayaraghavan**

**Director**

**DIN: 08591106**