



Malwa Solar Power Generation Private Limited
CIN: U40106DL2017PTC313507

Registered Office:
M-18, Diwan House,
Ajay Enclave,
New Delhi-110018
Email: corp.secretarial@sembcorp.com
Website: www.vector-green.com/malwa

Date: May 12, 2023

**The Manager-Debt Listing
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,

Mumbai - 400 001

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

Reference: Name: Malwa Solar Power Generation Private Limited; ISIN - INE999X07014; Scrip Code - 973287

Dear Sir/Madam,

Pursuant to Regulation 50(1) of SEBI Listing Regulations, we wish to inform you that Meeting of the Board of Directors of Malwa Solar Power Generation Private Limited ('the Company') is scheduled to be held on Thursday, May 18, 2023 to inter-alia, consider and approve Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2023.

Pursuant to our Intimation for closure of trading window dated March 29, 2023 the trading window of the company shall remain closed until May 20, 2023 for the aforesaid purpose.

Request you to please take the same on record.

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

V. Kalyan Kumar
Director
DIN: 07830009

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