



**Malwa Solar Power Generation Private Limited**  
CIN: U40106DL2017PTC313507

**Registered Office:**  
101, 1st Floor, Naurang Bhawan,  
21 Kasturba Gandhi Marg,  
New Delhi - 110001, India  
Email: corp.secretarial@vector-green.com  
Website: www.vector-green.com/malwa

**Date: January 06,2023**

**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 Friday, February 10, 2023 to inter-alia, consider and approve Un-audited Financial Results of the Company for the quarter ended December 31, 2022.

Pursuant to our Intimation for closure of trading window dated December 29, 2022 the trading window of the company shall remain closed until February 12, 2023 for the aforesaid purpose.

Request you to please take the same on record.

Thanking You,

**For Malwa Solar Power Generation Private Limited**

SHILPA  
GAURANG  
PAREKH

Digitally signed by SHILPA  
GAURANG PAREKH  
Date: 2023.02.06 12:06:48  
+05'30'

**Shilpa Parekh**

**Company Secretary and Compliance Officer**

**CC:**

**Axis Trustee Services Limited**

The Ruby, 2<sup>nd</sup> Floor, SW, 29 Senapati Bapat Marg,  
Dadar (West), Mumbai - 400 028