

30<sup>th</sup> July 2018

To,  
The Assistant Vice President  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai-400050

To

The General Manager  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street , Mumbai -400001

Sub: Intimation of Next Board Meeting

Dear Sirs'

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of Board of Directors of the Company will held on Friday, 10<sup>th</sup> Day of August 2018, to consider and approve, inter-alia, unaudited financial results for the quarter ended 30<sup>th</sup> June 2018 and deciding the date of next Annual General Meeting .

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the trading window for the purpose of transacting in the company's shares will remain closed from 31<sup>st</sup> July 2018 to 12<sup>th</sup> August 2018 (Both days inclusive).

Accordingly, all the designated employees (Including Directors) of the Company have been intimated not to trade in the Company's shares during the aforesaid period of the closure of trading window.

Thanking You

Yours Truly

FOR INDOSOLAR LIMITED

  
Anand Kumar Agarwal  
Chief Financial Officer



**INDOSOLAR LIMITED**

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