

December 27, 2017

To  
The Assistant Vice President  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Mumbai - 400 050

To  
The General Manager  
Bombay Stock Exchange Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Sub.: Intimation of the Board Meeting**

Dear Sirs,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Saturday, 30<sup>th</sup> day of December, 2017 at after conclusion of Extraordinary General Meeting is scheduled to be held on Saturday, 30<sup>th</sup> day of December, 2017 or 12.00 Noon, whichever is later, to consider, inter-alia, the following business:

1. Allotment of 20,70,00,000 1% Optionally Convertible Cumulative Preference Shares of Rs. 10 each to Union Bank of India against part of settlement amount pursuant to the One Time Settlement Scheme.

This is for your record and information.

Thanking you  
Yours truly

**FOR INDOSOLAR LIMITED**

  
Manish Gupta  
Company Secretary



**INDOSOLAR LIMITED**

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