



24<sup>th</sup> January, 2018

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 next 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 a meeting of Board of Directors of the Company will be held on **Tuesday, 30<sup>th</sup> day of January, 2018** to consider and approve, inter-alia, unaudited financial results for the quarter ended 31<sup>st</sup> December, 2017.

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 Company's Shares will remain closed from 21<sup>st</sup> January 2018 to 01<sup>st</sup> February 2018 (Both days inclusive).

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

Thanking you

Yours truly

**FOR INDOSOLAR LIMITED**

**Manish Gupta**  
Company Secretary

**INDOSOLAR LIMITED**

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