

30<sup>th</sup> October 2013

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To

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

To

The General Manager  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

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

Dear Sir / Madam

Notice is hereby given, pursuant to Clause 41 of Listing Agreement with Stock Exchanges that a Meeting of the Board of Directors of the Company will be held on Thursday, the 14<sup>th</sup> day of November, 2013 to consider and approve, inter-alia, the unaudited financial results for the quarter and six months ended 30<sup>th</sup> September, 2013.

This is for your kind information and record, please.

For Indosolar Limited

  
Director

**INDOSOLAR LIMITED**

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