

3rd February 2014

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 13th day of February, 2014 to consider and approve, inter-alia, the unaudited financial results for the quarter and nine months ended 31st December, 2013.

This is for your kind information and record, please.

For Indosolar Limited

A handwritten signature in blue ink, appearing to be "Rajiv Kumar", written over the word "Director".

Director

INDOSOLAR LIMITED

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