

14th November 2013

✓ 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.: Postponement of Board Meeting

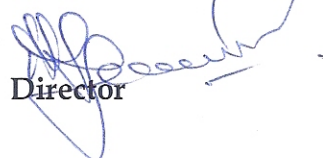
Dear Sir / Madam

This is to inform that due to non-availability of directors, the Meeting of the Board of Directors of the Company scheduled today, i.e. Thursday, the 14th day of November, 2013 to consider and approve, inter-alia, the unaudited financial results for the quarter and six months ended 30th September, 2013 is postponed and the same will now be held during the next week.

We will intimate about the date later on.

This is for your kind information and record, please.

For Indosolar Limited


Director

INDOSOLAR LIMITED

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