

12th August, 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.: Book Closure and next Annual General Meeting

Dear Sir / Madam

The Board, in its meeting held on 12th August 2014 has, inter-alia decided that:

- (i) Annual book closure will be from Tuesday, 23rd September 2014 till Tuesday, 30th September 2014 (both days inclusive); and
- (ii) The 9th Annual General Meeting will be held on Tuesday, 30th September 2014.

This is for your kind information and record, please.

For **INDOSOLAR LIMITED**


DIRECTOR

INDOSOLAR LIMITED

Formerly known as Robin Solar Pvt. Ltd.

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