

NOTICE

Notice is hereby given, pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges that the Meeting of Board of Directors of the Company will be held on Friday, 21st day of August 2015, at 12.30 PM, at the Corporate Office of the Company at 3C/1, Eco Tech - II, Udyog Vihar, Greater Noida - 201306, to consider inter alia change in the terms of the preference shares and deciding the AGM Date.

Further we hereby inform that as per the Company's Code for the prevention of Insider Trading, the trading window for the purpose of transacting in Company's Shares will remain closed with effect from 14th August 2015 to 23rd August 2015.

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.

For INDOSOLAR LIMITED



DIRECTOR

Place: New Delhi
Date: 13.08.2015

INDOSOLAR LIMITED

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