

29<sup>th</sup> July 2015

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 the Listing Agreement with Stock Exchanges that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 11<sup>th</sup> day of August, 2015 to consider and approve inter-alia Unaudited financial results for the quarter ended 30<sup>th</sup> June, 2015.

It is further informed that the trading window will be closed from 1<sup>st</sup> August 2015 to 13<sup>th</sup> August

This is for your kind information and record, please.

For Indosolar Limited

  
Chief Financial Officer

**INDOSOLAR LIMITED**

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