

18<sup>th</sup> 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.: Change of Date of next Board Meeting**  
**Ref.: Our letters dated 30.10.2013 and 14.11.2013**

Dear Sir / Madam

Please refer to our letters dated 30.10.2013 and 14.11.2013 for convening next Meeting of the Board of Directors of the Company to consider and approve, inter-alia, the unaudited financial results for the quarter and six months ended 30th September, 2013.

Please note that the next Board Meeting will now be held on Thursday, the 21<sup>st</sup> November, 2013 to consider and approve, inter-alia, the unaudited financial results for the quarter and six months ended 30th September, 2013.

This is for your kind information and record, please.

For Indosolar Limited

  
Director

**INDOSOLAR LIMITED**

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