INDOSOLARLIMITED

Regd. Office: C-12 Friends Colony (East), New Delhi-110065, India
CIN- L18101DL2005PLC134879
Website-www.indosolar.co.in

September 2, 2020

BSE Limited The Secretary Corporate Relations Department P.J. Towers, Dalal Street Mumbai – 400001 **ScripCode: 533257**	**The National Stock Exchange of India Ltd** The Secretary Corporate Relations Department Exchange Plaza, Bandra-Kurla Complex Bandra East, Mumbai – 400059 **Scrip Code: INDOSOLAR**

Dear Sir/Madam,

Sub: Intimation of 14th Annual General Meeting and Book Closure date

In Compliance with the provisions of SEBI (LODR) Regulations, 2015 we would like to inform you that:

1. The 14th Annual General Meeting of Indosolar Limited "the Company") will be held on Monday, 28th September, 2020 at 11.30 AM through Video Conferencing and other audio Visual means..
2. Members of the Company holding shares either in physical form or dematerialized form, as on 21-08-2020 (cut-off date), shall be entitled to receive the Annual Report for the FY 2018-19, through their registered email ID.
3. Register of Members and Share Transfer books of the Company shall remain closed from **Tuesday, 22nd September, 2020 to Monday, 28th September, 2020** (both days inclusive) for the purpose of 14th Annual General Meeting.
4. The remote e-voting period commences on **25th September, 2020 (9.00 A.M.)** and **ends on 27th September, 2020 (5.00 P.M.),** During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on 21st September, 2020 (cut-off date for e-voting), may cast their vote through remote e-voting.

Factory: 3C/1, EcoTech - II, Udyog Vihar, Greater Noida - 201 306 (U.P.) India
Tele: +91 - 120 - 476 2500 I Fax: +91 - 120 - 476 2525
E-mail: cs.indosolarltd@gmail.com

Kindly take this information on record and acknowledge the same.

Thanking You,

Yours faithfully,
For **Indosolar Limited**

Sonam Prasad

Digitally signed by Sonam Prasad
DN: cn=Sonam Prasad, o=Indosolar Limited, ou=Secretarial, email=cs.indosolarltd@gmail.com, c=IN
Date: 2020.09.02 12:06:33 +05'30'

(Sonam Prasad)
Company Secretary
Issued with approval of Mr. Gulshan Gaba

Resolution Professional for Indosolar Limited

(Indosolar Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by Mr. Gulshan Gaba Resolution Professional appointed by Hon'ble National Company Law Tribunal vide order dated 12/04/2019)