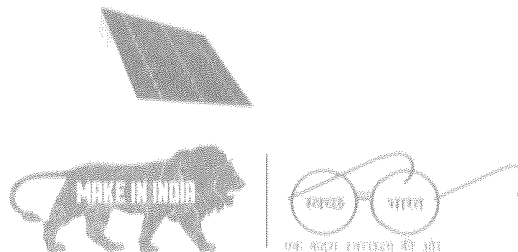


September 05, 2016



To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

To
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We would like to inform that pursuant to the Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the **Register of Members and Share Transfer Books** of the Company will remain closed from **Saturday, 24th September, 2016 to Friday, 30th September, 2016 (both days inclusive)** for the purpose of 11th Annual General Meeting ('AGM') of the Company to be held on Friday, 30th September, 2016.

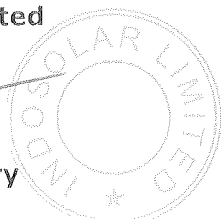
We would further like to inform that the Company has fixed **23rd September, 2016** as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 11th AGM of the Company scheduled to be held on Friday, 30th September, 2016 as well as voting at the AGM.

Request you to kindly take the same on your record.

Thanking You,
Yours Faithfully,

For **Indosolar Limited**


Manish Gupta
Company Secretary



CC:
National Securities Depository Limited
4th Floor, 'A Wing'
Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai- 400 013

Central Depository Securities (India) Limited
17th Floor, P J Tower,
Dalal Street, Fort,
Mumbai- 400 001

Link Intime India Private Limited (RTA)
44, Community Centre, 2nd Floor, Naraina Industrial Area,
Phase-I, Near PVR Naraina, New Delhi- 110 028