INDOSOLAR™

16th January, 2016

To
The Assistant Vice President
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Mumbai – 400 050

To
The General Manager
Bombay Stock Exchange Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Sub.: Intimation of Board Meeting for consideration and approval of Unaudited Financial Results for the quarter and nine months ended 31st December, 2015 and closure of Trading Window

Dear Sirs,

Notice is hereby given, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of Board of Directors of the Company will be held on Monday, 25th day of January 2016, at 12:00 PM, to consider and approve, inter-alia, unaudited financial results for the quarter and nine months ended 31st December 2015.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the trading window for the purpose of transacting in Company's Shares will remain closed from 15th January 2016 to 27th January 2016 (Both days inclusive).

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.

Thanking you

Yours truly

FOR INDOSOLAR LIMITED

Manish Gupta
Company Secretary

INDOSOLAR LIMITED
Regd. Office: C-12 Friends Colony (East), New Delhi-110065 INDIA
www.indosolar.co.in
Factory: 3C/1, EcoTech - II, Udyog Vihar, Greater Noida - 201 306 (U.P.) - INDIA
Tele: +91 - 120 - 476 2500 | **Fax :** +91 - 120 - 476 2525 **E-mail:** info@indosolar.co.in
CIN-L18101DL2005PLC134879