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

August 20, 2020

BSE Limited The Secretary Corporate Relations Department P.J. Towers, Dalal Street Mumbai – 400001 **Scrip Code: 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**

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the "Code of conduct for Board Members and Senior Management" of the Company to Regulate, Monitor and Report Trading by Designated Persons' for trading in Company's Shares/Securities, it is hereby informed that the Trading Window shall remain Closed with effect from 20th August, 2020 till 48 (Forty Eight) hours after the declaration of Financial Results.

Further, the Trading Window will open 48 hours after public announcement of the following Financial Result(s) of the Company:

a) Unaudited Financial Results for the quarter ended 30th June, 2019;
b) Unaudited Financial Results for the quarter and half year ended 30th September, 2019 and
c) Unaudited Financial Results for the quarter and nine months ended 31st December, 2019

This is for your information and records.

You are requested to kindly take the same on your records and condone the delay.

Thanking You

Yours faithfully,

For **Indolsolar 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: 2020.08.20 19:27:27 +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)