



## INDOSOLAR LIMITED

Regd. Office: C-12 Friends Colony (East), New Delhi-110065, India

CIN- L18101DL2005PLC134879

Website-[www.indosolar.co.in](http://www.indosolar.co.in)

August 20, 2020

<b>BSE Limited</b> The Secretary Corporate Relations Department P.J. Towers, Dalal Street Mumbai – 400001  <b>Scrip Code: 533257</b>	<b>The National Stock Exchange of India Ltd</b> The Secretary Corporate Relations Department Exchange Plaza, Bandra-Kurla Complex Bandra East, Mumbai – 400059  <b>Scrip Code: INDOSOLAR</b>
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**Sub: Intimation under Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice regarding closure of trading window under SEBI (PIT) Regulations.**

Dear Sir/Madam,

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

In view of the above and pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Financial Results of the Company for the following periods shall be considered and disseminated on **Saturday, 29<sup>th</sup> August, 2020**:

- Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2019;
- Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019 and
- Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2019

Intimation about the date of consideration and declaration of results is also being released to the press for publication in the newspapers in terms of Regulation 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Factory: 3C/1, EcoTech - II, Udyog Vihar, Greater Noida - 201 306 (U.P.) India

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Further, pursuant to (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 said Results. Accordingly, please note that the Trading Window shall remain closed till 31st August 2020 and shall open on 1st September, 2020.

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 **Indosolar Limited**

**(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)