



INDOSOLAR LIMITED

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

CIN- L18101DL2005PLC134879

Website-www.indosolar.co.in

July 21, 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
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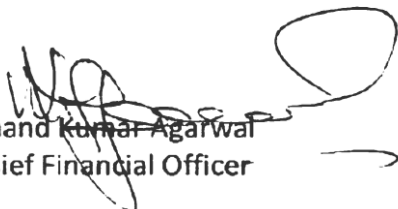
Sub: Notice of 17th meeting of Committee of Creditors of the Company scheduled to be held on Monday, 27th July, 2020 at 11:30 am through Video Conferencing.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("LODR") and in accordance with the requirements of sub-clause 16(g) of Clause A of part A of Schedule III of the LODR, we hereby inform that the 17th meeting of Committee of Creditors ("CoC") of the Company is scheduled to be held on **Monday, 27th July, 2020 at 11:30 am through Video Conferencing.**

You are requested to take the above information on record.

Yours faithfully,
For **Indosolar Limited**


Anand Kumar Agarwal
Chief Financial Officer

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)