

21st October, 2019

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Assistant Vice President
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Mumbai 400 050

BSE Scrip Code: 533257

NSE Symbol: INDOSOLAR

Sub: Notice of meeting of Committee of Creditors (CoC) scheduled to be held on 23rd October, 2019 Indosolar Limited ("Company")

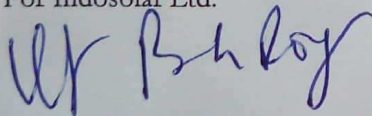
Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 7th meeting of Committee of Creditors of Indosolar Limited is scheduled to be convened on 23rd October, 2019 at 10:30 a.m. at 1205, Chiranjeev Tower, 43, Nehru Place, New Delhi-110 019.

You are requested to take the above information on record.

Thanking you

Yours truly,
For Indosolar Ltd.



Ved Prakash Roy
Company Secretary & Compliance Officer
Membership No. A-36039

(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)

INDOSOLAR LIMITED

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CIN-L18101DL2005PLC134879