INDOSOLAR™

MAKE IN INDIA

स्वच्छ भारत
एक कदम स्वच्छता की ओर

24th October, 2015

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

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

Sub.: Notice of Board Meeting for approval of Unaudited Financial Results for the quarter year ended 30th September, 2015 and to consider the change in the terms of the preference shares.

Dear Sirs,

Notice is hereby given, pursuant to Clause 41of the Listing Agreement with the Stock Exchanges that the Meeting of Board of Directors of the Company will be held on Tuesday, 03rd day of November 2015, at 12:00 PM, at the Corporate Office of the Company at 3C/1, EcoTech- II, UdyogVihar, Greater Noida – 201306 (UP), to consider and approve, inter-alia, Un- audited Financial Results for the Quarter ended 30th September 2015 and to consider the change in the terms of the preference shares.

Further we hereby inform that as per the Company's Code for the prevention of Insider Trading, the trading window for the purpose of transacting in Company's Shares will remain closed with effect from 23rd October 2015 and will open 48 Hours after the publishing of results.

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

INDOSOLAR LIMITED

Chief Financial Officer