



19th May 2014

To
The Assistant Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 050

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

Sub.: Intimation of next Board Meeting

Dear Sir / Madam

Notice is hereby given, pursuant to Clause 41 of Listing Agreement with Stock Exchanges that a Meeting of the Board of Directors of the Company will be held on Thursday, the 29th day of May, 2014 to consider and approve, inter-alia, the audited financial results for the quarter and year ended 31st March 2014.

It is further informed that the trading window will be closed from 19th May 2014 to 30th May 2014 for the above purpose.

This is for your kind information and record, please.

For Indosolar Limited



Director

INDOSOLAR LIMITED

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