

21st May 2013✓
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 the Listing Agreement with the Stock Exchanges that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 29th day of May, 2013 to consider and approve, inter-alia, the audited financial results for the year ended 31st March, 2013.

This is for your kind information and record, please.

For **INDOSOLAR LIMITED**


DIRECTOR**INDOSOLAR LIMITED**

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