29th July 2015

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 Stock Exchanges that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 11th day of August, 2015 to consider and approve inter-alia Unaudited financial results for the quarter ended 30th June, 2015.

It is further informed that the trading window will be closed from 1st August 2015 to 13th August

This is for your kind information and record, please.

For **Indosolar Limited**

Chief Financial Officer

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