WEBEL SOLAR

Ref: WEBSOL/SE/16-17/015
Date: 20th May, 2016

To, The Manager Listing, **National Stock Exchange of India Limited,** Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Code :517498	To, The Manager Listing, **Bombay Stock Exchange Limited,** Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001 Scrip Code :WEBELSOLAR

Respected Sir/ Madam,

Sub: Board meeting to consider audited financial result for the quarter & year ended 31st March, 2016 and Notice of Trading Window Closure and Re-opening.

We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on 30.05.2016 at the Registered Office of the Company, interalia, to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31.03.2016.

Further, pursuant to read with the new of SEBI (Prohibition of Insider Trading) Regulations, 2015 which is effective from 15.05.2015, the trading window in respect of dealings in the Equity Shares of the Company will remain closed for the Directors and other designated persons of the Company from 21.05.2016 till the expiry of 48 hours after the declaration of financial results.

We request you to kindly take the above on record and disseminate the information to the concerned.

Thanking You,

Yours Sincerely,

For Websol Energy System Limited

S. L. Agarwal
(Managing Director)
DIN : 00189898

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