

05<sup>th</sup> April, 2016

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

To  
The General Manager  
Bombay Stock Exchange Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Sub.: Intimation of Board Meeting for consideration of change in the terms of 95,00,000 zero coupon non cumulative non-convertible redeemable preference shares to 95,00,000 compulsorily convertible preference shares

Dear Sirs,

Notice is hereby given, pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of Board of Directors of the Company will be held on Friday, 08<sup>th</sup> day of April 2016, at 04:00 PM, to consider of change in the terms of 95,00,000 zero coupon non cumulative non-convertible redeemable preference shares to 95,00,000 compulsorily convertible preference shares.

Thanking you

Yours truly

FOR INDOSOLAR LIMITED

  
Manish Gupta  
Company Secretary



**INDOSOLAR LIMITED**

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