

Date: 23.10.2018

To,
Listing & Compliance,
National Stock Exchange of India Limited
Exchange Plaza
Banda Kurla Complex
Banda (East)
Mumbai 400 051

Dear Sirs,

Sub: Intimation for Board Meeting

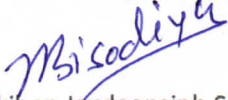
This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that a meeting of the board of directors of the company is scheduled to be held on Friday, 2nd November 2018 for adopting half yearly financial statements i.e 01.04.2018 to 30.09.2018.

In this connection, as per the Company's code of conduct to regulate, monitor and report trading by insiders ("the code") adopted by the company pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for trading in the securities of the company would remain closed from 23rd October 2018 to 2nd November 2018(both days inclusive) for the insiders under the code.

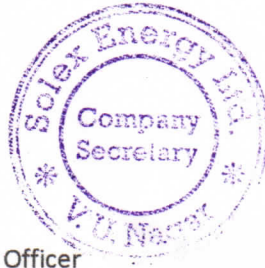
This is for your information and records.

Please acknowledge the receipt.

Yours faithfully,
For Solex Energy Limited



Jankiben Jaydeepsinh Sisodiya
Company Secretary & Compliance Officer



CIN : L40106GJ2014PLC081036

SOLEX ENERGY LIMITED

(Formerly known as SOLEX ENERGY PVT. LTD.)

Regd. Off. & Works : Plot No. 131/A, Phase-1, Nr. Krimy, H. M. Road, G.I.D.C., Vitthal Udyognagar-388 121, Dist : Anand (Gujarat) India

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Mail : solexin14@gmail.com, info@solex.in Skype ID : sunenergy5 Web : www.solex.in CIN : U40106GJ2014PLC081036

GST No. : 24AAVCS0328R1ZN PAN No. : AAVCS 0328 R

Mfg. of: SPV Module, Solar Lighting Systems, Solar Rooftop System, Solar Pumping Systems and Solar Power Plants.

