



**Ref: WEBSOL/SE/18-19/047**

Date: 04<sup>th</sup> February, 2019

To,  
The Manager Listing,  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400051  
Scrip Code :WEBELSOLAR

To,  
The Manager Listing,  
**Bombay Stock Exchange Limited,**  
Floor 25,  
PJ Towers,  
Dalal Street,  
Mumbai- 400 001  
Scrip Code :517498

Respected Sir/ Madam,

**Sub: Board meeting to consider Unaudited Financial Result for the quarter ended 31st December, 2018 and Notice of Trading Window Closure and Re-opening.**

We are pleased to inform you that meeting of the Board of Directors of the Company is schedule to be held on 11.02.2019 at the Registered Office of the Company, interalia, to consider, approve and take on record the unaudited Financial Results for the quarter ended 31.12.2018 and any other matter which Board deems fit.

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 05.02.2019 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,

A handwritten signature in blue ink, appearing to be "S. Singh", is written over the typed name.

For Websol Energy System Limited  
CFO

## **Websol Energy System Limited**

### **Registered Office :**

48, Pramatha Choudhury Sarani, Plot No-849  
Block-'P' 2nd Floor, New Alipore, Kolkata-700 053  
Phone : +91-33-24000419, Fax : +91-33-24000375  
E-mail : websol@webelsolar.com  
CIN - L29307WB1990PLC048350

### **Corporate Office and Plant :**

Sector II, Falta Special Economic Zone, Falta  
24 Parganas (South), West Bengal, India, Pin-743504  
Ph. : 91-03174-222932, Fax : 91-03174-222933