



Ref: WEBSOL/SE/17-18/030

Date: 08th Feb, 2018

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, 2017 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 scheduled to be held on 14.02.2018 at the Registered Office of the Company, inter alia, to consider, approve and take on record the unaudited Financial Results for the quarter ended 31.12.2017.

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 09.02.2018 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


Director

Websol Energy System Limited

Registered Office :

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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, Flata Special Economic Zone, Falta
24 Parganas (South), West Bengal, India, Pin-743504
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