WEBEL

SOLAR

Ref: WEBSOL/SE/18-19/037

Date: 08th November, 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 half year and quarter ended 30th September, 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 14.11.2018 at the Registered Office of the Company, interalia, to consider, approve and take on record the unaudited Financial Results for the half year and quarter ended 30.09.2018.

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 09.11.2018 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

WEBSOL ENERGY SYSTEM LTD. KOLKATA

Sima Jhunjhunwala
(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

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