



Ref: WEBSOL/SE/19-20/002

Date: 22nd May, 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 Audited Financial Result for the quarter and year ended 31st March, 2019 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 29.05.2019 at the Registered Office of the Company, inter-alia, to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31.03.2019 and any other matter which Board deems fit.

Further, pursuant to read with the new of SEBI (Prohibition of Insider Trading) Regulations, 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 till the expiry of 48 hours after the declaration of financial results. The Company has adopted new code of conduct where the trading window of the company will be closed from the beginning of any quarter till 48 hours from the date of disclosure of results of that quarter.

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
Authorised Signatory

Websol Energy System Limited

Registered Office :

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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
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