

10th December, 2019

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Assistant Vice President
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Mumbai 400 050

BSE Scrip Code: 533257

NSE Symbol: INDOSOLAR

Sub: Intimation of application filed for further Extension of Time for holding Annual General Meeting {AGM}

Dear Sir(s),

This is to inform you that pursuant to the provisions of Section 96(1) of the companies Act, 2013 Limited, Indosolar Limited through the Resolution Professional has filed an application before Registrar of Companies, NCT of Delhi and Haryana (ROC) for an extension of holding Annual General Meeting (AGM) for the Financial Year 2018-19 by three months.

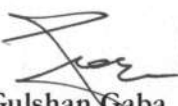
The Registrar of Companies on receipt of application has approved the application on the reasons and circumstances stated therein and extended the date of Annual General Meeting (AGM) for Two months i.e. upto November 30, 2019. Stated order has been received by the company on 04/12/2019.

We have now, further applied for extension for holding AGM for the financial year 2018-19, the order of the Registrar of Companies, NCT of Delhi and Haryana (ROC) is awaited.

You are requested to take the above information on record.

Thanking you

Yours truly,


Gulshan Gaba
Resolution Professional
Indosolar Limited
(IBBI Reg. No. IBBI/IPA-001/IP-P00548/2017-18/10978)



(Indosolar Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by Mr. Gulshan Gaba Resolution Professional appointed by Hon'ble National Company Law Tribunal vide order dated 12/04/2019)