

6th September, 2018

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

To
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

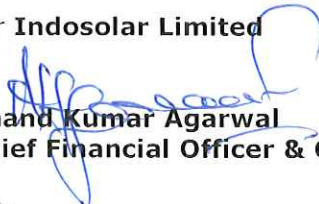
We would like to inform that pursuant to the Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the **Register of Members and Share Transfer Books** of the Company will remain closed from **Saturday, 22nd September, 2018 to Friday, 28th September, 2018 (both days inclusive)** for the purpose of 13th Annual General Meeting ('AGM') of the Company to be held on Friday, 28th September, 2018.

We would further like to inform that the Company has fixed **21st September, 2018** as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 13th AGM of the Company scheduled to be held on Friday, 28th September, 2018 as well as voting at the AGM.

Request you to kindly take the same on your record.

Thanking You,
Yours Faithfully,

For **Indosolar Limited**



Anand Kumar Agarwal
Chief Financial Officer & Compliance Officer

CC:

National Securities Depository Limited	Central Depository Securities (India) Limited
4 th Floor, 'A Wing'	17 th Floor, P J Tower,
Trade World, Kamala Mills Compound,	Dalal Street, Fort,
Senapati Bapat Marg, Lower Parel,	Mumbai- 400 001
Mumbai- 400 013	

Link Intime India Private Limited (RTA)

44, Community Centre, 2nd Floor, Naraina Industrial Area,
Phase-I, Near PVR Naraina, New Delhi- 110 028

INDOSOLAR LIMITED

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