



Ref: WEBSOL/SE/15-16/011

Date: 4th August, 2015

To,
The Manager Listing,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

To,
The Manager Listing,
Bombay Stock Exchange Limited,
Floor 25,
PJ Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Notice of Board Meeting to be held on Friday, 14th August, 2015 & Closure of Trading Window

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 14th August, 2015 at 1:00 p.m. at the registered office of the Company:

1. To consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2015.
2. To fix the date of Annual General Meeting of the Shareholders.
3. To consider and approve the Notice of 25th Annual General Meeting of the shareholders of the Company
4. To fix the dates of Book Closure.

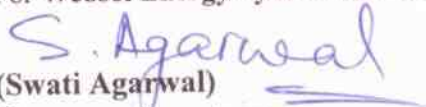
Further we would like to inform you that in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for purchase / sale of shares of the Company will be closed for Designated Employees, which includes Directors and Officers, from August 05, 2015 till 48 hours after the announcement of the results of the Company to the Stock Exchanges (both days inclusive) for the purpose of Board meeting to be held on 14th August, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For Websol Energy System Limited


(Swati Agarwal)
Company Secretary

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

Corporate Office and Plant:

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