



**Ref: WEBSOL/SE/16-17/004**

Date: 4<sup>th</sup> February, 2016

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 Saturday, 13<sup>th</sup> February, 2016**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 13<sup>th</sup> February, 2016 at 01:00 p.m. at the registered office of the Company to consider and approve the unaudited financial results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2015.

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 February 05, 2016 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 13<sup>th</sup>, February 2016.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Websol Energy System Limited**

*S. Aggarwal*  
Company Secretary

**Websol Energy System Limited**

**Registered Office**

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E-mail : websol@webelsolar.com  
CIN- L29307WB1990PLC048350

**Corporate Office and Plant:**

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