

21<sup>st</sup> May, 2016



To  
The Assistant Vice President  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Mumbai - 400 050

To  
The General Manager  
Bombay Stock Exchange Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Sub.: Intimation of Board Meeting for consideration and approval of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016 and closure of Trading Window

Dear Sirs,

Notice is hereby given, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of Board of Directors of the Company will be held on Monday, 30<sup>th</sup> day of May 2016, to consider and approve, inter-alia, audited financial results for the quarter and year ended 31<sup>st</sup> March 2016 and approval of Statement of Assets and Liabilities for the year ended 31<sup>st</sup> March, 2016.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the trading window for the purpose of transacting in Company's Shares will remain closed from 20<sup>th</sup> May 2016 to 01<sup>st</sup> June 2016 (Both days inclusive).

Accordingly all the designated employees (Including Directors) of the Company have been intimated not to trade in Company's shares during the aforesaid period of the closure of trading window.

Thanking you

Yours truly

FOR INDOSOLAR LIMITED

  
Manish Gupta  
Company Secretary

