

# CA GULSHAN GABA

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Insolvency Professional

Reg. No. IBBI/IPA-001/IP-P00548/2017-18/10978

February 11, 2020

The Secretary Corporate Relations Department BSE Limited P.J. Towers, Dalal Street Mumbai – 400001	The Secretary Corporate Relations Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex Bandra East, Mumbai - 400059
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Dear Sir,

**SUB: Intimation under regulation 29 of LODR regarding declaration of Unaudited and Audited Financial Results and Notice regarding closure of trading window under SEBI (PIT) Regulations.**

The Stock Exchange is aware that Indosolar Limited is under Corporate Insolvency Resolution Process and in terms of the order of the Hon'ble NCLT dated 12<sup>th</sup> April, 2019 the powers of the Board of Directors of are suspended and are vested in the Resolution Professional and Indosolar's affairs, business and assets are being managed by the Interim Resolution Professional. The Resolution Professional is performing the function as mentioned under Insolvency and Bankruptcy Code (the Code).

In view of the above and pursuant to Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that audited Financial Result of the Company for the following periods will be considered and disseminated on 19<sup>th</sup> February, 2020:

- (i) Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2018;
- (ii) Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019;

Intimation about the date of consideration and declaration of results is also being released to the press for publication in the newspapers in terms of Regulation 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' for trading in Company's Shares/Securities, it is hereby informed that the Trading Window shall remain closed with effect from 11<sup>th</sup> February, 2020 till 48 hours after the announcement of said results. Accordingly, please note that the trading window shall remain closed till 21<sup>st</sup> February, 2020 and shall open on 22<sup>nd</sup> February, 2020.

You are requested to take the above on record.

You are also requested to refer our letter dated 6<sup>th</sup> February, 2020 and condone the delay in submitting the present application for earlier periods as above for the reasons mentioned therein.

For **INDOSOLAR LIMITED**

(A Company under corporate insolvency resolution

Process by NCLT order dated 12<sup>th</sup> April, 2019)



Gulshan Gaba  
Resolution Professional

