



20th November, 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 next Board Meeting

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 Saturday, 26th day of November 2016, to consider and approve, inter-alia, unaudited financial results for the quarter and six months ended 30th September 2016 and approval of Statement of Assets and Liabilities for the half-year ended 30th September 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 17th November 2016 to 28th November 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

