



24th January, 2018

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,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on **Tuesday, 30th day of January, 2018** to consider and approve, inter-alia, unaudited financial results for the quarter ended 31st December, 2017.

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 21st January 2018 to 01st February 2018 (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

INDOSOLAR LIMITED

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CIN-L18101 DL2005PLC134879