



INDOSOLAR LIMITED

Regd. Office: C-12 Friends Colony (East), New Delhi-110065, India

CIN- L18101DL2005PLC134879

Website-www.indosolar.co.in

September 2, 2020

BSE Limited The Secretary Corporate Relations Department P.J. Towers, Dalal Street Mumbai – 400001 Scrip Code: 533257	The National Stock Exchange of India Ltd The Secretary Corporate Relations Department Exchange Plaza, Bandra-Kurla Complex Bandra East, Mumbai – 400059 Scrip Code: INDOSOLAR
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Dear Sir/Madam,

Sub Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Financial Express (English) and Jansatta (Hindi), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, intimating that 14th Annual General Meeting of the Company will be held on Monday, 28th September, 2020 at 1130 AM IST through Video Conferencing / Other Audio Visual Means.

The above information is also available on the website of the Company www.indosolar.co.in.

Factory: 3C/1, EcoTech - II, Udyog Vihar, Greater Noida - 201 306 (U.P.) India

Tele: +91 - 120 - 476 2500 I Fax: +91 - 120 - 476 2525

E-mail: cs.indosolarltd@gmail.com

This is for your information and records.

Thanking You,

Yours faithfully,

For Indosolar Limited

Sonam
Prasad

Digitally signed by Sonam Prasad
DN: cn=Sonam Prasad,
o=Indosolar Limited,
ou=Indosolar,
email=cs.indosolarltd@gmail.com
c=IN
Date: 2020.09.02 11:03:37 +05'30'

(Sonam Prasad)

Company Secretary

Issued with approval of Mr. Gulshan Gaba

Resolution Professional for Indosolar Limited

Encl: as above

(Indosolar Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by Mr. Gulshan Gaba Resolution Professional appointed by Hon'ble National Company Law Tribunal vide order dated 12/04/2019)

