



24<sup>th</sup> May, 2017

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

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

**Sub.: Consideration of conversion of CCPS into equity shares in the next Board Meeting**

Dear Sirs,

In continuation of intimation on 19<sup>th</sup> May, 2017 regarding next Board Meeting to be held on Saturday, 27<sup>th</sup> day of May 2017 to consider and approve, inter-alia, audited financial results for the quarter and year ended 31<sup>st</sup> March, 2017.

We are pleased to inform that the Company has received a request on 24<sup>th</sup> May, 2017 from preference shareholder to convert 95,00,000 Compulsorily Convertible Preference Shares "CCPS" into equity shares in forthcoming Board Meeting.

We are proposing to consider the above matter in the forthcoming Board Meeting to be held on Saturday, 27<sup>th</sup> day of May 2017.

This is for your information and record, please.

Thanking you

Yours truly

FOR INDOSOLAR LIMITED

  
Manish Gupta  
Company Secretary

