

November 07, 2022

The Secretary, Listing Department

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Maharashtra India
Script Code: 533257

The Manager, Listing Department

National Stock Exchange of India Limited
Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra India
Company Symbol: INDOSOLAR

Subject: Intimation of the Board Meeting

Dear Madam/Sir,

A meeting of the Board of Directors of Indosolar Limited ('the Company') will be held on Monday, November 14, 2022, *inter alia*, to consider and take on record Un-audited Financial Results of the Company for the quarter ended on September 30, 2022.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

We request you to take the above intimation on records and disseminate it to all stakeholders.

Thanking You,

For, **Indosolar Limited**

Akalpita Patel
Company Secretary and Compliance Officer
A40528
Mumbai, November 07, 2022

INDOSOLAR LIMITED

**Registered Office :- C-12, Friends Colony (East),
New Delhi – 110065, India
TEL - +91 -120 – 4762500 / FAX +91-120-4762525**

**Factory – 3C / 1eco Tech -11 , Udyog Vihar, Greater Noida –
201306, Uttar Pradesh, India**

CIN: L18101DL2005PLC134879