

August 23, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 533257

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051
Trading Symbol: INDOSOLAR

Dear Sir,

Subject: Intimation of the Board Meeting

We wish to inform you pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 29, 2022, inter alia, to consider and approve the audited financial results of the Company for the year ended March 31, 2022.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours faithfully,
For **Indosolar Limited**

Hitesh Pranjivan Mehta
Director

INDOSOLAR LIMITED

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New Delhi – 110065, India

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CIN: L18101DL2005PLC134879