

August 29, 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 for re-scheduling of Board Meeting**

With reference to the Board meeting intimation dated August 23, 2022, we wish to further inform you that a meeting of the Board of Directors of the Company which was 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 has been rescheduled to Monday, September 5, 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**

Registered Office :- C-12, Friends Colony (East),  
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