

Date: June 16, 2022

The General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Company Symbol: INDOSOLAR SCRIPT CODE: 533257, ISIN: INE866K01015

Sub: Record Date for implementation of scheme (Reduction) as envisaged under the Resolution Plan.

We refer to our intimation dated June 16, 2022 regarding Resolution Plan of the Company as approved by adjudication authority.

We further submit that the Board of Directors of Indosolar Limited, has approved, Tuesday, June 28, 2022 as the Record Date for the purpose of ascertaining the entitlement of existing shareholders to receive the reduced shares as per the Resolution Plan.

This intimation may please be taken on records in terms of provisions of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended on date.

Thanking You,
Yours Faithfully,
For Indosolar Limited


Viren Chimanlal Doshi
Director
DIN: 00207121



CC to: The National Securities Depository Limited.
Trade World,
4th Floor, Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai-400 013

The Central Depository Services(India) Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

INDOSOLAR LIMITED

Registered Office :- C-12, Friends Colony (East),
New Delhi – 110065, India

TEL - +91 -120 – 4762500 / FAX +91-120-4762525

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

CIN: L18101DL2005PLC134879