

01<sup>st</sup> August, 2016

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

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

**Sub.: Intimation of next Board Meeting**

Dear Sirs,

Notice is hereby given, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of Board of Directors of the Company will be held on Monday, 08<sup>th</sup> day of August 2016, to consider and approve, inter-alia, unaudited financial results for the quarter ended 30<sup>th</sup> June 2016 and deciding the date of 11<sup>th</sup> Annual General Meeting.


We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the trading window for the purpose of transacting in Company's Shares will remain closed from 29<sup>th</sup> July 2016 to 10<sup>th</sup> August 2016 (Both days inclusive).

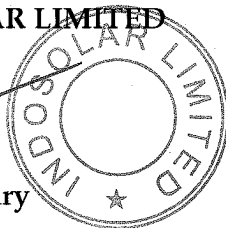
Accordingly all the designated employees (Including Directors) of the Company have been intimated not to trade in Company's shares during the aforesaid period of the closure of trading window.

Thanking you

Yours truly

FOR INDOSOLAR LIMITED

  
Manish Gupta  
Company Secretary



**INDOSOLAR LIMITED**

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