



04th February, 2017

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,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, 14th day of February 2017, to consider and approve, inter-alia, unaudited financial results for the quarter and nine months ended 31st December, 2016.

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 05th February, 2017 to 16th February 2017 (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

