

13th November, 2017

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

To
The General Manager
BSE 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, Regulation 30, Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to clause 2(7) of vide SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Saturday, 25th day of November 2017, to consider and approve, inter-alia, following items:

1. Unaudited financial results (as per IND-AS) for the quarter and half-year ended 30th September, 2017;
2. Adoption of Memorandum and Association and Article of Association and per Companies Act, 2013;
3. Increase in Authorised Share Capital;
4. Issue of 1% Optionally Convertible Cumulative Redeemable Preference Shares "OCCRPS" to Union Bank of India in view of conversion of non-serviceable debt into 1% OCCRPS;
5. Issue of Equity Shares to Greenlite Lighting Corporation, Canada, (Promoter Group Company) against of conversion of unsecured loan into equity shares;
6. Re-appointment of Mr. Hulas Rahul Gupta [DIN: 00297722] as Managing Director with remuneration for the period of 3 years;
7. Fix the date and approve the notice of Extraordinary General Meeting/Postal Ballot.

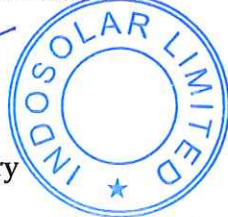
We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the trading window for the purpose of transacting in Company's Shares will remain closed from 16th November, 2017 to 27th November, 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



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