

**February 07, 2023**

**The Secretary, Listing Department**  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
Maharashtra India  
**Script Code: 533257**

**The Manager, Listing Department**  
National Stock Exchange of India Limited  
Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Maharashtra India  
**Company Symbol: INDOSOLAR**

**Subject: Intimation of the Board Meeting**

Dear Madam/Sir,

A meeting of the Board of Directors of Indosolar Limited ('the Company') will be held on Monday, February 13, 2022, *inter alia*, to consider and take on record Un-audited Financial Results of the Company for the quarter ended on December 31, 2022.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

We request you to take the above intimation on records and disseminate it to all stakeholders.

Thanking You,

For, **Indosolar Limited**

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**Akalpita Patel**  
**Company Secretary and Compliance Officer**  
**A40528**  
Mumbai, February 07, 2022

## **INDOSOLAR LIMITED**

**Registered Office :- C-12, Friends Colony (East),  
New Delhi – 110065, India  
TEL - +91 -120 – 4762500 / FAX +91-120-4762525**

**Factory – 3C / 1eco Tech -11 , Udyog Vihar, Greater Noida –  
201306, Uttar Pradesh, India**

**CIN: L18101DL2005PLC134879**