



21<sup>st</sup> October, 2019

The General Manager  
Department of Corporate Services  
BSE Limited

The Assistant Vice President  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra Kurla Complex  
Mumbai 400 050

ISIN: INE000001000

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Subj: Notice of meeting of Board of Directors (BoD) to be held on 21<sup>st</sup> October 2019 (Wednesday) at 11:00 AM.

Dear Sir,

Reference is made to the letter dated 18<sup>th</sup> October 2019 from the Secretary, National Stock Exchange of India Ltd. (NSE) to the Chairman, Board of Directors (BoD) of iNDOSOLAR Limited.

In view of the above, the Board of Directors (BoD) of iNDOSOLAR Limited is hereby informed that the meeting of the Board of Directors (BoD) of iNDOSOLAR Limited is scheduled to be held on 21<sup>st</sup> October 2019 at 11:00 AM.

The agenda of the meeting of the Board of Directors (BoD) of iNDOSOLAR Limited is as follows:

1. To consider and approve the

2. To consider and approve the

*(Signature)*

For Director, iNDOSOLAR Limited  
Chairman, Board of Directors (BoD)  
iNDOSOLAR Limited

iNDOSOLAR Limited is an Indian Company registered in India. The Board of Directors (BoD) of iNDOSOLAR Limited is hereby informed that the meeting of the Board of Directors (BoD) of iNDOSOLAR Limited is scheduled to be held on 21<sup>st</sup> October 2019 at 11:00 AM.

iNDOSOLAR LIMITED

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