

February 07, 2017



**SOLAR
INDUSTRIES
INDIA
LIMITED**

REGD.OFFICE :
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NAGPUR - 440 033, (M.S.) INDIA.
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FAX : +91-712-2560202
CIN : L74999MH1995PLC085878
e-mail : solar@solargroup.com
website : www.solargroup.com

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Trading Symbol: "SOLARINDS EQ"

To,
The Executive Director
Listing Department
Bombay Stock Exchange Limited
Scrip Code: 532725

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Closure of trading window.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2017, inter- alia to consider and approve the Un- audited Financial Results of the Company for the Quarter ended 31st December, 2016 and also to consider and declare an Interim Dividend for the FY 2016-17.

The record date for payment of Interim Dividend, if approved, will be 20th February, 2017.

In terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's internal Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company will remain closed for Directors/ Officers and Designated employees of the Company from the opening of the Business hours of 07th February, 2017 to the closure of business hours of 16th February, 2017.

This is for your information and records.

Yours Truly,

For **Solar Industries India Limited**

(Khushboo Pasari)
Company Secretary &
Compliance Officer

