

21st January, 2019

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

To,
The Executive Director
Listing Department
BSE Limited
Mumbai.
Scrip Code: 532725

Sub: Intimation for the meeting of Board of Directors.

Ref: Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

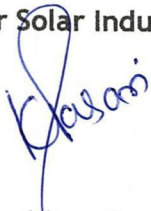
Pursuant to the Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations); we hereby inform you that the meeting of the Board of Directors is scheduled to be held on **Thursday, the 31st Day of January, 2019, at 2:00 p.m.** at "Solar House", Plot No 14, Kachimet, N.H-6, Amravati Road, Nagpur 440 023 , inter- alia to consider and approve Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended on 31st December, 2018 along with Limited Review Report thereon to be submitted by the Statutory Auditors.

In terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct for prevention of insider trading, the Trading Window for dealing in securities of the Company will remain closed for Directors/Officers, designated employees and connected persons of the Company from the opening of business hours of 21st January, 2019 till the expiry of 48 hours from the date the said results are made public i.e. 02nd February, 2019 (both the days inclusive).

This is for your information and records.

Yours Truly,

For Solar Industries India Limited



Khushboo Pasari
Company Secretary &
Compliance Officer

