



Safety • Quality • Reliability

15<sup>th</sup> January, 2020

To,  
The Executive Director  
Listing Department  
National Stock Exchange of India Limited  
Mumbai - 400 051  
Trading Symbol: "SOLARINDS EQ"

To,  
The Executive Director  
Listing Department  
BSE Limited  
Mumbai - 400 001  
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 **Tuesday, the 11<sup>th</sup> Day of February, 2020**, at **1:30 p.m.** at the registered office of the Company, inter- alia to consider and approve the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2019 along with Limited Review Report thereon to be submitted by the Statutory Auditors.


**Trading Window:**

Further to our letter dated 31<sup>st</sup> December, 2019 this is to inform you that 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 has been closed for Directors/Officers, designated employees and connected persons of the Company since the opening of business hours of 1<sup>st</sup> January , 2020 and will remain close till the expiry of 48 hours from the date the said results are made public i.e. 13<sup>th</sup> February, 2020 (both the days inclusive).

This is for your information and records.

Yours Truly,

For Solar Industries India Limited

  
Khushboo Pasari  
Company Secretary &  
Compliance Officer



## Solar Industries India Limited

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