



June 27, 2020

To,
The Executive Director
Listing Department
BSE Limited
Floor no.25, PJ Towers,
Dalal Street
Mumbai - 400001.

Scrip Code: 532725

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400001.

Trading Symbol: "SOLARINDS"

Sub: Intimation of postponement of the meeting of Board of Directors.

Dear Sir,

In continuation of our intimation dated June 22,2020 please note that the meeting of the Board of Directors which was scheduled to be held on Tuesday, the 30th June,2020 is being postponed due to COVID-19 Pandemic.

The next date of meeting shall be intimated in due course.

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 closing period for dealing in Equity Shares of the Company by all designated persons of the Company and their immediate relatives has been closed on April 1, 2020 and will open 48 hours after the financial results are made public.

Solar Industries India Limited

Regd. Office : "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440 023, INDIA

☎ (+91)712-6634555/567 📠 (+91)712-2500200-201 ✉ solar@solargroup.com

CIN : L74999MH1995PLC085878 🌐 www.solargroup.com



The Securities and Exchange Board of India (“SEBI”) vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 read with circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, has provided relaxation from publication of advertisement in the newspapers as required under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In light of the above, there will be no publication of notice in the newspapers in this regard.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Yours truly,

For Solar Industries India Limited

Khushboo Pasari
Company Secretary
& Compliance Officer

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