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June 22, 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 for the meeting of Board of Directors.

Ref: Regulation 29, 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 29, 30, 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, June 30, 2020 at 12:30 p.m.** inter alia to consider the following matters:

1. Approve the standalone & consolidated audited financial results for the quarter and year ended on March 31, 2020.
2. Recommend dividend on equity shares of the Company;
3. Recommend to the members the re-appointment of Shri Anil Kumar Jain as an Executive Director of the Company, whose tenure will be completed at 25th Annual General Meeting, for a period of 2 years and revision in the terms of his Remuneration.
4. Recommend to the members the re-appointment of Smt. Madhu Vij as a Non-Executive Independent Director of the Company, whose tenure will be completed at 25th Annual General Meeting, for a second term of 5 years.
5. To fix the day, date & time of 25th Annual General Meeting.
6. To fix the date of Book closure/record date for the purpose of AGM/ Dividend.



Solar Industries India Limited

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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.

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

