



Safety • Quality • Reliability

January 20, 2021

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

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

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 is scheduled to be held on **Friday, January 29, 2021, at 4.00 p.m.** to consider and approve the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2020 along with Limited Review Report thereon to be submitted by the Statutory Auditors.

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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