



Safety • Quality • Reliability

January 21, 2022

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 29 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 **Saturday, January 29, 2022 at 3:00 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, 2021 along with Limited Review Report thereon to be submitted by the Statutory Auditors.

We request you to take the above on record and disseminate the same on your website.

Yours Truly,

For Solar Industries India Limited

Khushboo Pasari
Company Secretary &
Compliance Officer



Solar Industries India Limited

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