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April 25, 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 read with Regulation 33 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 **Tuesday, May 3, 2022 at 11:30 a.m.** inter alia to :

1. consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2022; and
2. consider and recommend the payment of Dividend, if any, for the Financial Year 2021 - 2022.

Further, 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 Equity Shares of the Company the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from



Solar Industries India Limited

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

☎ (+91)712-6634555/567 📠 (+91)712-6634578-579 ✉ solar@solargroup.com

CIN : L74999MH1995PLC085878 🌐 www.solargroup.com



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April 1, 2022 and shall remain closed till May 5, 2022. Please note that the trading window shall re-open from May 6, 2022.

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

[Type text]

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