



Safety • Quality • Reliability

January 18, 2023

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Trading Symbol: "SOLARINDS EQ"  
Through NEAPS

To,  
BSE Limited  
Floor no.25, PJ Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 532725  
Through BSE Listing Center

**Sub: Intimation for the Meeting of Board of Directors.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

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 **Wednesday, January 25, 2023 at 1:00 p.m.** to consider and approve the unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2022 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

**Manish Nuwal**  
Managing Director & CEO  
DIN:00164388

## **Solar Industries India Limited**

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