



**SOLAR
INDUSTRIES
INDIA
LIMITED**

REGD.OFFICE :
11, ZADE LAYOUT, BHARAT NAGAR,
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FAX : +91-712-2560202
CIN : L74999MH1995PLC085878
e-mail : solar@solargroup.com
website : www.solargroup.com

22nd October, 2018

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

To,
The Executive Director
Listing Department
Bombay Stock Exchange Limited
Mumbai
Scrip Code: 532725

Sub: Intimation for the meeting of Board of Directors.

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

Dear Sir,

Pursuant to the Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations); we hereby inform you that the meeting of the Board of Directors is scheduled to be held on **Monday, the 29th Day of October, 2018, at 2:00 p.m.** at the registered Office of the Company, inter- alia to consider and approve the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended on 30th September, 2018 along with Limited Review Report thereon to be submitted by the Statutory Auditors.

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 securities of the Company will remain closed for Directors/Officers, designated employees and connected persons of the Company from the opening of business hours of 22nd October, 2018 till the expiry of 48 hours from the date the said results are made public i.e. 31st October, 2018 (both the days inclusive).

This is for your information and records.

Yours Truly,

For Solar Industries India Limited


Khushboo Pasari
Company Secretary &
Compliance Officer

