



REGD.OFFICE :  
11, ZADE LAYOUT, BHARAT NAGAR,  
NAGPUR - 440 033, (M.S.) INDIA.  
PHONES : +91-712-2561000, 2560010, 6681888  
FAX : +91-712-2560202  
CIN : L74999MH1995PLC085878  
e-mail : solar@solargroup.com  
website : www.solargroup.com

23<sup>rd</sup> July, 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 30<sup>th</sup> Day of July, 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 ended on 30<sup>th</sup> June, 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 24<sup>th</sup> July, 2018 till the expiry of 48 hours from the date the said results are made public i.e. August 1, 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

