



Safety • Quality • Reliability

May 20, 2021

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

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

Dear Sir,

Pursuant to the Regulation 29 read with Regulation 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on **Thursday, May 27, 2021, at 4:30 p.m.** to consider the following matters:

1. Approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2021.
2. To consider and recommend the payment of Dividend, if any, for the Financial Year 2020- 2021.

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 April 1, 2021 and shall remain closed till May 29, 2021. Please note that the trading window shall re-open from May 30, 2021.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Yours Truly,  
For Solar Industries India Limited

  
Khushboo Pasari  
Company Secretary &  
Compliance Officer



**Solar Industries India Limited**

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