

November 15, 2016

**To,**  
**The Executive Director**  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai.

**To,**  
**The Executive Director**  
Listing Department  
Bombay Stock Exchange Limited  
Floor No. 25, PJ Towers  
Dalal Street  
Mumbai : 400001

**Sub:** Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Closure of trading window.

Dear Sir,

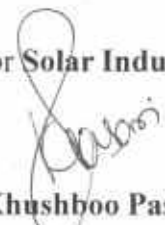
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 23<sup>rd</sup> November, 2016, inter- alia to consider and approve the Un-audited Financial Results of the Company for the Quarter and half year ended 30<sup>th</sup> September, 2016.

Please note that, as per the Code of Conduct for Prohibition of Insider Trading formulated, basis the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as per the provisions of Section 195 of the Companies Act, 2013, Company has decided that the close period (i.e. closure of trading window) would commence from 15<sup>th</sup> November, 2016 to 25<sup>th</sup> November, 2016 (both the days inclusive).

This is for your information and records.

Yours Truly

For **Solar Industries India Limited**

  
(**Khushboo Pasari**)  
**Company Secretary &  
Compliance Officer**

