



INDOSOLAR LIMITED

Regd. Office: C-12 Friends Colony (East), New Delhi-110065, India

CIN- L18101DL2005PLC134879

Website-www.indosolar.co.in

February 03, 2021

BSE Limited The Secretary Corporate Relations Department P.J. Towers, Dalal Street Mumbai – 400001 Scrip Code: 533257	The National Stock Exchange of India Ltd The Secretary Corporate Relations Department Exchange Plaza, Bandra-Kurla Complex Bandra East, Mumbai – 400059 Scrip Code: INDOSOLAR
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Sub: Intimation under Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Stock Exchange is aware that Indosolar Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of Insolvency and Bankruptcy Code (the Code) 2016. Its affairs, business and assets are being managed by Mr. Gulshan Gaba, Resolution Professional ('RP') appointed by Hon'ble National Company Law Tribunal vide order dated 12th April, 2019.

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Resolution Professional and Key Managerial Personnel of the Company is scheduled to be held on Friday, February 12, 2021, inter alia, to consider, approve and take on record the audited Financial Results of the Company for the quarter and year ended March 31, 2021.

Further, pursuant to (Prohibition of Insider Trading) Regulations 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2018 and in accordance with the "code of conduct for Board Members and Senior Management" of the Company to Regulate, Monitor and Report Trading by Designated Persons' for trading in Company's Shares/Securities, it is

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hereby informed that the Trading Window shall remain Closed with effect from February 03, 2021 and will end 48 hours after the financial results are made public on February 12, 2021.

The above is for your information & records please

You are requested to take the same on record.

Thanking you,

Yours truly,

For INDOSOLAR LIMITED



(Sonam Prasad)

Company Secretary

Issued with approval of Mr. Gulshan Gaba
Resolution Professional for Indosolar Limited

(Indosolar Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by Mr. Gulshan Gaba Resolution Professional appointed by Hon'ble National Company Law Tribunal vide order dated 12/04/2019)