

27th September, 2019

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Mumbai 400001
Trading Symbol: "SOLARINDS EQ"

To,
The Executive Director
Listing Department
BSE Limited
Mumbai - 400 001
Scrip Code: 532725

Sub: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and clarification given by BSE vide circular no. LIST/COMP /01/2019-20 and NSE vide letter no. NSE/CML/2019/11 dated 2nd April, 2019 subjected as Clarification regarding trading restriction period, the trading window for dealing in Equity Shares of the Company shall remain closed for all designated persons of the Company and their immediate relatives, with immediate effect till 48 hours after the declaration of Financial Results of the Company for the quarter ended on 30th September, 2019.

The date of meeting of the Board of Directors to consider and approve the Financial Results of the Company for the quarter ended on 30th September, 2019 will be informed in due course.

Accordingly, all designated persons of the Company (including their immediate Relatives), and Insiders covered under the aforesaid Regulations and Code are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take the same on record.

Thanking You

Yours truly,

For Solan Industries India Limited

Khushboo Pasari Company Secretary & Compliance Officer



Solar Industries India Limited

Regd. Office: "Solar" House, 14, Kachimet, Amravati Road, Nagpur-440023, INDIA (+91)712-6634555/567 ☐ (+91)712-2500200-201 Solar@solargroup.com

CIN: L74999MH1995PLC085878 ⊕ www.solargroup.com