



Safety • Quality • Reliability

15th July, 2019

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

To,
The Executive Director
Listing Department
BSE 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 **Tuesday , the 30th Day of July, 2019**, at **1:30 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 30th June, 2019 along with Limited Review Report thereon to be submitted by the Statutory Auditors.

Trading Window:

Further to our letter dated 28th June, 2019 this is to inform you that 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 has been closed for Directors/Officers, designated employees and connected persons of the Company since the opening of business hours of 01st July, 2019 and will remain close till the expiry of 48 hours from the date the said results are made public i.e. 01st August, 2019 (both the days inclusive).

This is for your information and records.

Yours Truly,

For Solar Industries India Limited

Khushboo Pasari
Company Secretary &
Compliance Officer



Solar Industries India Limited

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