



28nd Aug 2015

To
The Assistant Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 050

To
The General Manager
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub.: Rectification in Book Closure Date

Dear Sir / Madam,

We wish to inform that there has been a clerical error in our letter dated 22nd Aug 2015
Sub: Outcome of Board Meeting held on 21st Aug 2015.

The Book Closure Date is from 24th Sep 2015 to 30th Sep 2015 (both days included)
instead of 23rd Sep 2015 to 30th Sep 2015.

Kindly record the rectification.

Thanking you

Yours truly

FOR INDOSOLAR LIMITED

(Company Secretary)



INDOSOLAR LIMITED

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