



Safety • Quality • Reliability

July 18, 2022

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

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

**Sub: Intimation for the Meeting of Board of Directors.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors is scheduled to be held on **Monday, July 25, 2022 at 1:15 p.m.** to consider and approve the unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on June 30, 2022 along with Limited Review Report thereon to be submitted by the Statutory Auditors.

We request you to take the above on record and disseminate the same on your website.

Yours Truly,

For Solar Industries India Limited

Khushboo Pasari  
Company Secretary &  
Compliance Officer



## Solar Industries India Limited

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