

Date: 05.04.2019



To, Listing & Compliance, National Stock Exchange of India Limited **Exchange Plaza Banda Kurla Complex** Banda (East) Mumbai 400 051

Sub: Intimation for Closure of Trading Window

Dear Sir/Madam,

Pursuant to provision of SEBI (Prohibition of INSIDER Trading) Regulations, 2015 as amended by SEBI(Prohibition of Insider Trading) Amendment Regulations 2018 read with company code for "Prohibition of insider Trading" and stock exchange letter dated 02.04.2018, we wish to inform that the trading window for dealing in securities of the company shall remain closed for all the Directors, Designated Employees and other persons covered under the code with immediate effect from 05.04.2019 till 48 hours after the announcement of the annual financial result for the financial year ended 31st March 2019.

The date of re-opening of trading window will be notified in due course.

We request you to please take on your record aforesaid information for your reference and for further needful.

Thanking You,

For Solex Energy Limited

Jankiben Jaydeepsinh Sisodiya

Company Secretary

SOLEX ENERGY LIMITED

(Formerly known as SOLEX ENERGY PVT, LTD.)

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CIN: L40106GJ2014PLC081036 • GST No.: 24AAVCS0328R1ZN • PAN No.: AAVCS 0328 R

