

**INDOWIND ENERGY LIMITED**

CIN No: L40108TN1995PLC032311

Regd Office: "Kothari Building", 4th Floor,
114, M. G. Road, Nungambakkam,
Chennai - 600 034.**BOARD MEETING NOTICE**

This is to inform that a Meeting of the Board of Directors of Indowind Energy Limited will be held on Tuesday, 6th August, 2019 to consider interalia, the Un-Audited Financial Results for the First quarter ended 30th June 2019.

By Order of the Board
For **INDOWIND ENERGY LIMITED**

HARSHA J

Place: Chennai

Company Secretary

Date: 1.8.2019