



# Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

24<sup>th</sup> August, 2020

**Bombay Stock Exchange Limited,**  
The General Manager,  
The Corporate Relation Department,  
Phiroze Jeebeebhoy Towers,  
14<sup>th</sup> Floor, Dalal street,  
Mumbai- 400 001.

**The National Stock Exchange Limited**  
Listing Department  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (East)  
Mumabi- 400 051.

**Sub: Board Meeting No.2/2020-21 of Indowind Energy Limited on 27<sup>th</sup> August, 2020**

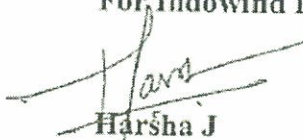
Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of the Board of Directors of Indowind Energy Limited will be held on Thursday, 27<sup>th</sup> August, 2020 either at Kothari Buildings, No.114, M.G. Road, Nungambakkam, Chennai-600 034 or/ and through Video Conference, to Consider *inter-alia* the Appointment of Independent Director,.

The above is for your information and records.

Thanking you,  
Yours faithfully,

For, Indowind Energy Limited

  
Harsha J  
Company Secretary

