



# Indowind Energy Ltd

CIN : L40108TN1995PLC032311  
E-mail : contact@indowind.com

**Bombay Stock Exchange Limited,**  
The General Manager,  
The Corporate Relation Department,  
Phiroze Jeejeebhoy 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)  
Mumbai - 400 051

**Sub: Board Meeting No.1/2020-21 of Indowind Energy Limited to consider, the Audited Financial Results for the Fourth Quarter Ended 31<sup>st</sup> March, 2020.**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Indowind Energy Limited will be held on **Wednesday, 29<sup>th</sup> July, 2020** to consider inter alia, the Audited Financial Results for the year and quarter ended 31<sup>st</sup> March, 2020 either at Kothari Buildings, 4<sup>th</sup> Floor, No.114, M.G. Road, Nungambakkam, Chennai-600 034 or/and through Video Conference.

As intimated previously, in terms of the Company's Code of Internal Procedure and Conduct for Prohibition of Insider Trading, the Trading window will remain closed upto the second trading day after the announcement of the financial results for the quarter ended 31<sup>st</sup> March, 2020.

The above is for your information and records.

Thanking you,  
Yours faithfully,

**For Indowind Energy Limited**

**Harsha J**  
Company Secretary

