



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

7th September 2020

Bombay Stock Exchange Limited,
The General Manager,
The Corporate Relation Department,
Registered Office: Floor 25,
P J Street, Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited,
Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir / Madam,

Sub: Intimation of Book Closure and Annual General Meeting of Indowind Energy Ltd.

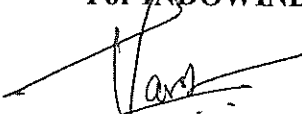
Intimation of Record date and Book Closure date pursuant to Reg. 42(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 25th Annual General Meeting of the Company to be held on 29th September 2020 are provided in the table below for your reference and record.

EVENTS	DATE	
Cut-off date of vote on AGM Resolutions	22.9.2020	
Record Date	22.9.2020	
Book Closure Dates	23.9.2020 to 29.9.2020 (Both days in inclusive)	
EVENTS	DATE	TIME
Commencement of E-Voting	26.9.2020	9.00 A.M
End of E-Voting	28.9.2020	5.00 P.M
Annual General Meeting	29.9.2020	4.00 P.M

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **INDOWIND ENERGY LIMITED**


HARSHA J
Company Secretary

