



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 Friday, 14th February, 2020 to consider inter alia, the Un-Audited Financial Results for the third quarter ended 31st December 2019.

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

HARSHA J

Place: Chennai

Company Secretary

Date: 7.2.2020