



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

7th August 2020

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, BandraKurla complex,
Bandra(E) ,
Mumbai- 400 051.

BOMBAY STOCK EXCHANGE LIMITED

Registered Office: Floor25,
P J Tower, Dalal Street,
Mumbai- 400 001.

Dear Sir,

SUB: OUTCOME OF THE BOARD MEETING

We wish to inform you that the Board of Directors of Indowind Energy Limited has approved the Audited Financial Results for the quarter and financial year ended 31st March 2020

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose the following:

1. Audited Financial Results for the quarter and financial year ended March 31, 2020
2. Auditors Report on the Audited financial results issued by the Statutory Auditor'sM/s. Sanjiv Shah & Associates, Chennai.
3. Statement on impact of Audit Qualification.

Further board has approved the following:

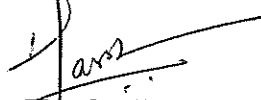
- i. Re-appointment of Mr. Niranjana R Jagtap as Independent Director for the second term of 5 consecutive years and to continue irrespective of his age as per regulation 17(1A) of SEBI (LODR) Regulations, 2015.

Kindly take the above documents on record.

Thanking you,

Your faithfully,

For **INDOWIND ENERGY LIMITED**


Harsha J
Company Secretary
Encl: As above

