



INDOWIND

சென்னை 8.2.2020



INDOWIND ENERGY LIMITED

CIN No: L40108TN1995PLC032311

Regd Office: "Kothari Building", 4th Floor,

114, M. G. Road, Nungambakam,

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