



24th September 2021

Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

Bombay Stock Exchange Limited,
The General Manager,
The Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
14th 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.4/2021-22 of Indowind Energy Limited.

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, 29th September 2021** to consider inter alia, the issue of shares by rights issue.

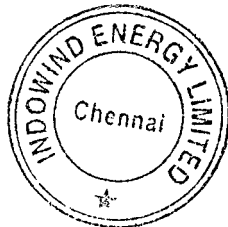
The above is for your information and records.

Thanking you,
Yours faithfully,

For Indowind Energy Limited

R. Arthy

R. ARTHY
Company Secretary



Branch Office :
85 Kamarajar Salai, Madurai - 625 009.
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