



Indowind Energy Ltd

CIN : L40108TN1995PLC032311
E-mail : contact@indowind.com

24th May 2016

**The General Manager,
The Corporate Relation Department,
Bombay Stock Exchange Limited,
Phiroza 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: Closing of Trading window

Dear Sir,

Pursuant to our letter dated 5th May 2016 in respect of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have informed you that the Trading window for trading in securities of the company shall remain closed for the company's Directors and other designated persons (including their immediate relatives from May 14, 2016 to May 28th 2016(both days inclusive).

The Board of Indowind Energy Ltd met today ie on 24th May, 2016 and commenced to consider the items of agenda placed before it. As the discussion was not completed it decided to continue to discuss the items of agenda on 26th May ,2016 by adjourning the meeting to 26th May ,2016.

Therefore we here by wish to inform that the Trading Window for trading in securities of the Company shall also be closed for the Directors and other designated persons up to 28th May, 2016 (both days inclusive)

The above is for your information and records.

**Thanking you,
Yours faithfully,
For INDOWIND ENERGY LIMITED**

**S.DIRAVIAM
Company Secretary**

