



Indowind Energy Ltd

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

To

- 1) The Manager Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001
- 2) The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, k
Bandra Kurla Complex, Bandra(E),
Mumbai-400051

Dear sir

SUB: BOARD MEEING OF IEL (BSE Scrip Code: 532894: NSE Scrip Code : INDOWIND)

REF: Regulation 29 of Sebi (Listing Obligations and Disclosure Requirements) Regulations
2015

Pursuant to the above mentioned regulations, Please be informed the Board meeting of the Company will be held on Tuesday 30-5 -2023 interalia, to consider the audited financial results for the fourth quarter and financial year ended 31-3-2023.

In continuation to our earlier intimation regarding closure of trading windows, It may be noted that the trading window for dealing in securities of the company is already closed for the company for all the designated persons and their dependants, having access to the price sensitive information wef 1-4-2023 and shall continue to remain closed, till the completion of 48 hrs after the financial results for the said period, are submitted to the stock exchanges.

Thanking you;

Yours faithfully,
For INDOWIND ENERGY LIMITED

N.K.HARIBABU
AUTHORISED SIGNATORY

