

Indowind Energy Ltd

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BOMBAY STOCK EXCHANGE LIMITED The General Manager, The Corporate Relation Department, Phiroze Jeejeebhoy Tower, 14th Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 532894

NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: INDOWIND

Dear Sirs/Madam,

Sub: Notice of the Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Indowind Energy Limited will be held on **Thursday**, the **10th November**, **2022** by video conferencing.

The above is for your information and records.

Thanking you, Yours faithfully, For Indowind Energy Limited



Date: 02.11.2022

Place: Chennai

