

## Indowind Energy Ltd

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

27.06.2024

BSE LIMITED The General Manager, The Corporate Relation Department, Phiroze Jeejoybhoy Tower, 44+ 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 Sir / Madam,

## Sub: Closure of Trading Window

We would like to inform you that, in terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons adopted by the Company in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the trading window for dealing with the Company's Equity Shares by the Designated Persons (Promoters, Promoter group persons, Directors, Key Managerial Personnel, Employees, Auditors (Statutory, Secretarial & Internal) and immediate relatives of these persons etc.,) shall be closed from July 1, 2024 till the expiry of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter ending 30<sup>th</sup> June 2024. During the aforesaid closing Trading Window period, the Designated Persons ("Code"), shall not trade in the Company's shares/securities.

The date of the Board Meeting for declaration of the financial results of the Company for the quarter ending 30<sup>th</sup> June 2024 will be intimated in due course.

Kindly take on record the above compliance.

Thanking you,

For INDOWIND ENERGY LIMITED

RACHANA HINGAR Company Secretary & Compliance Officer ACS No. 20863



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