



Greening INDIA

CIN : L31901HP2009PLC031083

INOX Wind Limited

Corporate Office: INOXGFL Towers, Plot No.17, Sector-16A, Noida-201301, Uttar Pradesh, India. Tel: +91-120-6149600 | contact@inoxwind.com
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IWL: NOI: 2023

19th May, 2023

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Scrip code: 539083

Scrip code: INOXWIND

Sub: Intimation of Board Meeting pursuant to Regulation 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that a Meeting of the Board of Directors of Inox Wind Limited ('the Company') is scheduled to be held on **Friday, 26th May, 2023**, inter-alia, to consider and approve:

- the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2023;
- proposals for raising funds by way of issue of bonds/ debentures/ non-convertible debt instruments/ equity shares/ preference shares/ warrants or any other securities, including through preferential issue or on private placement basis, or any other methods or combination thereof as may be permitted under applicable law, subject to approvals from the shareholders, stock exchanges and other regulatory/ governmental authorities, as may be required.

The Board, if required, would also consider seeking approval of the shareholders in respect of the aforesaid proposal.

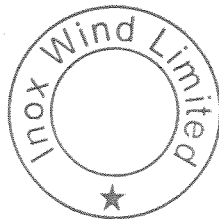
Further, in terms of provisions of the Company's 'Code of Conduct to regulate, monitor and report trading by its Designated Persons and others' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company by its Designated Persons, was closed from 1st April 2023 and will end 48 hours after the financial results are submitted to the Stock Exchanges.

We hereby request you to take the above information on your record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**

Deepak Banga
Company Secretary



An **INOXGFL** Group Company
BEYOND INFINITY