



## Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

21<sup>st</sup> December, 2022

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 27<sup>th</sup> December, 2022 to conduct the following business by video conferencing.

1. To approve the Final Letter of Offer
2. To finalise the Rights Issue Price & Rights Entitlement
3. To finalise Rights Issue Size
4. To finalise Record date
5. To finalise Rights Issue period
6. Other terms of the Rights Issue

The above is for your information and records.

Thanking you,

Yours faithfully,

For **Indowind Energy Limited**

**Nithya Kamaraj**  
Company Secretary

