

Inox Wind Energy Limited

CIN: U40106GJ2020PLC113100

Registered Office: ABS Towers, 3rd Floor, Old Padra Road, Vadodara 390 007, Gujarat

Telephone: +91 (265) 6198111; Fax: +91 (265) 2310 312

E-mail: investors.iwl@inoxwind.com; Website: www.iwel.co.in

IWEL: NOI: 25: 2021

22nd December, 2021

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: 543297

Scrip code: IWEL

Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and closure of trading window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015

Dear Sir/ Madam

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and other applicable Rules and Regulations, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 27th December, 2021**, inter alia, to consider the proposal for raising of funds by way of private placement/ preferential issue of one or more instruments including equity shares, convertible securities of any description or warrants or debt securities, through preferential issue, private placements, rights issue or any other methods or combination thereof as maybe permitted under applicable laws, subject to such regulatory/statutory approvals as maybe required, including the approval of shareholders of the Company.

The Board would also consider conducting an extraordinary general meeting/ postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal, if required.

In accordance with the Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons, the trading window for dealing in the securities of the Company will remain closed from 22nd December, 2021 (19:40 P.M.) to 29th December 2021 (both days inclusive). The same has been intimated to all the directors, officers and designated employees of the Company.

This intimation is also available on the website of the Company at the web link; www.iwel.co.in.

Kindly take the same on record.

For **Inox Wind Energy Limited**


Deepak Banga
Company Secretary

