

IWL: NOI: 159: 2021

30th 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

Scrip code: 539083

Scrip code: INOXWIND

Sub: <u>Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations</u>, 2015

Dear Sirs,

We would like to inform you that, as per the Company's 'Code of Conduct to regulate, monitor and report trading by its Designated Persons and others' under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations'), the Trading Window for dealing in the securities of the Company shall remain closed from 1st January, 2022 till completion of 48 hours after the unaudited Financial Results for the quarter and nine months ending on 31st December, 2021 are submitted to the Stock Exchanges.

The same has been intimated to all the directors, officers and designated employees of the Company.

You are requested to take the above on record.

Thanking You

Yours faithfully,

For Inox Wind Limited

Deepak Banga Company Secretary

