



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

23rd June, 2021

Bombay Stock Exchange Limited,
The General Manager,
The Corporate Relation Department,
PhirozeJeejeebhoy Towers,
14th Floor, Dalal Street,
Mumbai - 400 001

The National Stock Exchange Limited
Listing Department
Exchange Plaza
Bandra-Kurla Complex
Bandra(East)
Mumbai - 400 051

Sub: Board Meeting No.2/2021-22 of Indo wind Energy Limited to consider, the Audited Financial Results for the Fourth Quarter and Year ended 31st March, 2021.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Indo wind Energy Limited will be held on **Wednesday, 30th June, 2021** to consider inter alia, the Audited Financial Results for the quarter and year ended 31st March, 2021, through Video Conference.

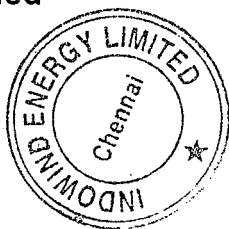
As intimated previously, in terms of the Company's Code of Internal Procedure and Conduct for Prohibition of Insider Trading, the Trading window will remain closed up to the second trading day after the announcement of the financial results.

The above is for your information and records.

Thanking you,
Yours faithfully,

For Indo wind Energy Limited

R.ARTHY
Company Secretary



Branch Office :

603 'Keshava' 6th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
P +91 22 2659 0125 / 6691 0419 / 6693 1198

www.indowind.com



Regd. Office :

'Kothari Buildings' 4th Floor, 114 M G Road, Nungambakkam, Chennai 600 034
P +91 44 2833 0867 / 1310 / 1956 / 57 / 58 / 59