



# Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

7<sup>th</sup> September 2020

**Bombay Stock Exchange Limited,**  
The General Manager,  
The Corporate Relation Department,  
Registered Office: Floor 25,  
P J Street, Dalal Street,  
Mumbai – 400 001.

**National Stock Exchange of India Limited,**  
Listing Department  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Dear Sir / Madam,

**Sub: Intimation of Book Closure and Annual General Meeting of Indowind Energy Ltd.**

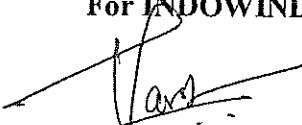
Intimation of Record date and Book Closure date pursuant to Reg. 42(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 25<sup>th</sup> Annual General Meeting of the Company to be held on 29<sup>th</sup> September 2020 are provided in the table below for your reference and record.

EVENTS	DATE	
Cut-off date of vote on AGM Resolutions	22.9.2020	
Record Date	22.9.2020	
Book Closure Dates	23.9.2020 to 29.9.2020 (Both days in inclusive)	
EVENTS	DATE	TIME
Commencement of E-Voting	26.9.2020	9.00 A.M
End of E-Voting	28.9.2020	5.00 P.M
Annual General Meeting	29.9.2020	4.00 P.M

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **INDOWIND ENERGY LIMITED**

  
**HARSHA J**  
Company Secretary

