



# Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

To,

20-10-2023

<b>BSE LIMITED</b> The General Manager, The Corporate Relation Department, Phiroze Jeejoybhoy Tower, 44+ Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 532894	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Listing Department Exchange Plaza, Bandra Kurla Complex, -Bandra (E), Mumbai – 400 051 NSE Symbol: INDOWIND
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Dear Sir / Madam,

**Sub: BOARD MEETING INTIMATION UNDER REGULATION 29 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday 26<sup>th</sup> OCTOBER to consider and approve the following businesses:

- 1) To consider the proposal for issue of convertible share warrants in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 through preferential basis.
- 2) Any other business, if the board deems fit.

Thanking you,

**For INDOWIND ENERGY LIMITED**

**RACHANA HINGAR**  
**COMPANY SECRETARY**  
**ACS NO. 20863**

