

U45207GJ2012PLC070279

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IGESL: NOI: 2022

25<sup>th</sup> November, 2022

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: 543667**

**Scrip code: INOXGREEN**

**Sub: Intimation of Board Meeting pursuant to Regulations 29(1)(a) and 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**

Dear Sir/ Madam,

We wish to inform you that a Meeting of the Board of Directors of Inox Green Energy Services Limited ('the Company') is scheduled to be held on **Friday, 2<sup>nd</sup> December, 2022**, inter-alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2022.

Further, please note that pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company will remain closed till completion of 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September 2022 are submitted to the Stock Exchanges.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,  
For **Inox Green Energy Services Limited**

**Mukesh Manglik**  
**Whole-time Director**



An **INOXGFL** Group Company  
BEYOND INFINITY

Registered Office : Survey No. 1837 & 1834, At Moje Jetalpur, ABS Tower, 2<sup>nd</sup> Floor, Old Padra Road, Vadodara-390 007, Gujarat, INDIA  
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