



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

24th January, 2022

The General Manager,
The Corporate Relation Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy 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. 7/2021-22 of Indowind Energy Limited

Dear Sir,

Pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Indowind Energy Limited will be held on **Friday, 28th January 2022** by video Conferencing to consider *inter alia*, the status of the business activities of the Company.

This is for your information and records.

Thanking you,
Yours faithfully,

For Indowind Energy Limited


Simran Lodha
Company Secretary



Branch Office :

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