



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

14-08-2023

BOMBAY STOCK EXCHANGE LIMITED The General Manager, The Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Scrip Code: 532894	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Symbol: INDOWIND
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Sub: Intimation of about the date of 28th Annual General Meeting, Book Closure and Record date

This is to inform that 28th Annual General Meeting (AGM) of the Company has been scheduled to be held on Monday, the 25th September 2023 at 04.00 p.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

The Register of Members & Share Transfer Books shall remain closed from 19/09/2023 to 25/09/2023 (both days inclusive) for the purpose of the aforesaid AGM and also ascertaining the eligible shareholders who will entitled for E-Voting in the ensuing AGM. Further the record date for the purpose of E-Voting is on 18/09/2023.

This may be taken on records.

Thanking you

Yours faithfully

For INDOWIND ENERGY LIMITED

**N.K.HARIBABU
DIRECTOR & CFO
COMPLIANCE OFFICER
DIN: 06422543**

