



# Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

To,

**BSE LIMITED**  
The General Manager,  
The Corporate Relation Department,  
Phiroze Jeejoybhoy Tower,  
44+ Floor, 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

Dear Sir / Madam,

Sub: Intimation of date of Board Meeting to consider the Un-Audited Financial Results for the quarter ended 31-12-2023 under Regulation 29 of SEBI Listing Regulation 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 7<sup>th</sup> February 2024 to consider inter alia,

1. The Un-Audited Financial Results of the Company for the quarter ended 31st December 2023
2. Any other items with the permission of chair.

We request you to kindly take the above on record.

Thanking you,

**For INDOWIND ENERGY LIMITED**

**RACHANA HINGAR**  
COMPANY SECRETARY  
ACS NO. 20863  
DATE: 01/02/2024

