



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

30th June 2021

BOMBAY STOCK EXCHANGE LIMITED

The General Manager,
The Corporate Relation Department,
Phiroze Jeejeebhoy Tower,
14th Floor, Dalal Street,
Mumbai- 400 001.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Listing Department
Exchange Plaza, Bandra Kurla complex,
Bandra (E),
Mumbai- 400 051.

Dear Sir,

SUB: OUTCOME OF THE BOARD MEETING OF INDOWIND ENERGY LTD

This is to inform you that due to COVID and Lock down reasons and as requested by the Auditors, the Board has decided to adjourn the Board meeting on 9th July 2021, to continue the discussion on adoption of accounts for the year ended 31st March 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For **INDOWIND ENERGY LIMITED**

R. Arthy

R. Arthy

Company Secretary

Branch Office :

603 'Keshava' 6th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

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Regd. Office :

'Kothari Buildings' 4th Floor, 114 M G Road, Nungambakkam, Chennai 600 034

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