

IWL: NOI: 225: 2022

15<sup>th</sup> October, 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: 539083, 973989, 973992 & 960303**

**Scrip code: INOXWIND**

**Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(d) and 50(1)(d) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(d) and 50(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Inox Wind Limited ("the Company") is scheduled to be held on **Wednesday, 19<sup>th</sup> October, 2022**, inter-alia, to consider proposal for raising of funds through issuance of securities including but not limited to non-convertible securities under Private Placement basis within the overall borrowing limits of the Company.

We request you to kindly take the above information record.

Thanking You

Yours faithfully,  
For **Inox Wind Limited**

  
**Deepak Banga**  
Company Secretary

