



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

30th December, 2022

BOMBAY STOCK EXCHANGE The General Manager, The Corporate Relation Department, Phiroze Jeejoybhoy Tower, 14 th 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
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Dear Sir/Madam,

Sub: Notice of the Board Meeting

A meeting of the Board of Directors of Indowind Energy Limited (the Company) will be held on Friday, 6th January, 2023 to consider and approve, inter-alia, the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2022.

The Notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time.

Further, in accordance with the Company's code for prevention of Insider Trading, the Trading window for dealing in the Company's Securities will be closed from Sunday, January 1, 2023 till 48 hours after the declaration of the Un-audited Financial Results for the quarter and nine months ended 31st December, 2022.

This is for your information and records.

Thanking you,

Your faithfully,

For Indowind Energy Limited

Nithya Kamaraj
Company Secretary & Compliance Officer

