



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

BOMBAY STOCK EXCHANGE LIMITED

The General Manager,
The Corporate Relation Department,
Phiroze Jeejeebhoy Tower,
14th 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 Madam/Sirs,

SUB: Notice of the Board Meeting

A meeting of the Board of Directors of Indowind Energy Limited (the Company) will be held on Monday , October 17, 2022 to consider and approve , inter-alia, the unaudited financial results of the Company for the quarter and half year ended September 30, 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 was closed from Saturday, October 1, 2022 till 48 hours after the declaration of The Unaudited Financial Results for the quarter and half year ended September 30, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For INDOWIND ENERGY LIMITED

N K Hari Babu
Director/CFO

