



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

1st March, 2023

Bombay Stock Exchange Limited The General Manager, The Corporate Relation Department, Phiroze Jeejoybhoy Tower, 14 th Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 532894	National Stock Exchange Limited Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 NSE Symbol: INDOWIND
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Dear Sirs/Madam,

Sub: Notice of the Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Indowind Energy Limited will be held on Thursday, the 9th March, 2023 to conduct the following business by video conferencing.

1. To consider Rights Issue Allotment
2. To consider and deliberate on the proposed scheme of amalgamation between Indowind Energy Limited and Ind eco Ventures Limited, a wholly owned subsidiary of Indowind Energy Limited.

The above is for your information and records.

Thanking you,

Yours faithfully,

FOR Indowind Energy Limited

Nithya Kamaraj
Company Secretary

