



# Indowind Energy Ltd

CIN : L40108TN1995PLC032311  
E-mail : contact@indowind.com

8<sup>th</sup> September 2022

<b>BOMBAY STOCK EXCHANGE LIMITED</b> The General Manager, The Corporate Relation Department, Phiroze Jeejeebhoy Tower, 14th Floor, Dalal Street, Mumbai - 400 001 Scrip Code: 532894	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Listing Department Exchange Plaza, Bandra Kurla complex, Bandra (E), Mumbai- 400 051. NSE Symbol: INDOWIND
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Dear Sir/Madam,

## Sub: Intimation of Book Closure and Annual General Meeting of Indowind Energy Ltd,

Intimation of Record date and Book Closure date pursuant to Reg. 42(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 27<sup>th</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September 2022 are provided in the table below for your reference and record.

EVENTS	DATE
Cut-off date of vote on AGM Resolutions	23/09/2022
Record Date Book	24/09/2022 TO 30/09/2022
E- Voting	27th Sep 2022 9:00 AM to 29th Sep 2022 to 5:00 PM
Annual General Meeting	30th SEP 2022 04:00 AM

Kindly take the same on record.

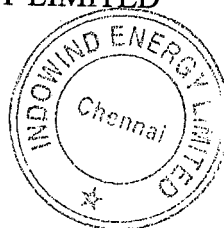
Thanking you,

Yours faithfully,

For INDOWIND ENERGY LIMITED

**N K Hari Babu**

**Director/CFO**



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