

# Inox Wind Energy Limited

Registered office: ABS Towers, 3<sup>rd</sup> Floor, Old Padra Road, Vadodara 390 007  
Telephone: +91 (265) 6198111 Fax : +91 (265) 2310 312  
CIN U40106GJ2020PLC113100

IWEL: NOI: 01: 2021

18<sup>th</sup> June, 2021

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

**Scrip code: 543297**

**Scrip code: IWEL**

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

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that a Meeting of the Board of Directors of Inox Wind Energy Limited ('the Company') is scheduled to be held on **Friday, 25<sup>th</sup> June, 2021**, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2021.

We hereby request you to take the above information on your record.

Thanking You

Yours faithfully,  
For **Inox Wind Energy Limited**

  
**Deepak Banga**  
Company Secretary

