



INDOWIND ENERGY LIMITED

CIN No: L40108TH1995PLC032311

Regd Office: "Kothari Building", 4th Floor,
114, M. G. Road, Nungambakkam,
Chennai - 600 034.

BOARD MEETING NOTICE

This is to inform that a Meeting of the Board of Directors of Indowind Energy Limited will be held on Thursday, 7th November, 2019, to consider interalia, the unaudited Financial Results for the Second quarter ended September 30, 2019.

By Order of the Board
For **INDOWIND ENERGY LIMITED**

HARSHA J

Place: Chennai

Company Secretary

Date: 2.11.2019