



# Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

2<sup>nd</sup> January 2018

To

**The General Manager,  
The Corporate Relation Department,  
Bombay Stock Exchange Limited**  
Floor 14, Phiroze JeeJeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**The National Stock Exchange Limited  
Listing Department,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Dear Sir / Madam

**Sub: Board Meeting No. 4 / 2017-18 of Indowind Energy Limited**

We wish to inform you that a Meeting of the Board of Directors of Indowind Energy Limited will be held on 5<sup>th</sup> January 2018 at 11.30 A.M. at the registered office of the company to consider to raise Capital up to Rs. 30 Crores by QIP or Preferential issue of Warrants to Promoters or Rights Issue or any of its combination to meet the expansion and repowering requirements of the company.

In terms of the Prohibition of Insider trading code adopted by the Company, the Trading window for trading in securities of the company shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from 3<sup>rd</sup> January 2018 to 8<sup>th</sup> January 2018 (both days inclusive).

This is for your information and record.

Thanking you,

Yours truly,  
For **INDOWIND ENERGY LIMITED**

**S. DIRAVIAM  
COMPANY SECRETARY**

