



Indowind Energy Ltd

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

The General Manager,

The Corporate Relation Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
14th Floor, Dalal Street,
Mumbai - 400 001

The National Stock Exchange Limited

Listing Department
Exchange Plaza
Bandra-Kurla Complex
Bandra(East)
Mumbai - 400 051.

Sub: Board Meeting No. 5/2020-21 of Indowind Energy Limited to consider, the Unaudited Financial Results for the third Quarter Ended 31st December, 2020.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Indowind Energy Limited will be held on **Thursday, 11th February, 2021** to consider *inter alia*, the unaudited financial Results for the quarter ended 31st December 2020 either Registered Office of the Company or/and through Video Conference.

As intimated previously, in terms of the Company's Code of Internal Procedure and Conduct for Prohibition of Insider Trading, the Trading Window will remain closed up to the second trading day after the announcement of the financial results for the quarter ended 31st December, 2020.

The above is for your information and records.

Thanking you,
Yours faithfully,

For Indowind Energy Limited

N.K. Haribabu
Chief Financial Officer

