



Indowind Energy Ltd

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

3rd January, 2022

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. 6/2021-22 of Indowind Energy Limited to consider, Right issue to the shareholders of the Company.

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 **Friday, 7.1.2022** by video Conferencing to consider *inter alia*, Right issue to the shareholders of the Company.

The above is for your information and records.

Thanking you,
Yours faithfully,

For Indowind Energy Limited

N.K.Haribabu
Chief Financial Officer

Branch Office :
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