



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

08th June, 2022

BOMBAY STOCK EXCHANGE LIMITED The General Manager, The Corporate Relation Department, Phiroze Jeejeebhoy Tower, 14 th Floor, Dalal Street, Mumbai - 400 001 Scrip Code: 532894	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, Bandra Kurla complex, Bandra (E), Mumbai- 400 051. NSE Symbol: INDOWIND
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Sub: Board Meeting No. 2/2022-23 of Indowind Energy Limited to consider, the Audited Financial Results for the Quarter and Financial Year Ended 31st March, 2022.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Indowind Energy Limited will be held on **Thursday, the 16th June, 2022** by video Conferencing to consider *inter-alia*:

The Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2022

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 and Financial Year ended 31st March, 2022.

The above is for your information and records.

Thanking you,
Yours faithfully,

For Indowind Energy Limited


Simran Lodha
Company Secretary

