



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

20th July 2016

Bombay Stock Exchange Limited,
Registered Office: Floor 25,
P J Street, Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir / Madam,

Sub: Revised date of AGM and Book Closure of Indowind Energy Ltd,
Ref: Our letter dated 14th June 2016

Further to our letter dated 14th June 2016, we wish to inform you that, the Board has decided to convene the 21st AGM of the Company on 16th September 2016 instead of 12th August 2016, as informed earlier and decided to close the Register of Members of the company from 10th September 2016 to 16th September 2016 (both days inclusive)

The Book closure is a routine annual exercise and not connected with any dividend related matter, as the Board has not recommended any dividend due to inadequacy of profits.

Kindly take this on record.

Thanking you,

Yours faithfully,
For INDOWIND ENERGY LIMITED

S. DIRAVIAM
Company Secretary

