

21st March, 2023

BOMBAY STOCK EXCHANGE LIMITED	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
The General Manager,	Listing Department
The Corporate Relation Department,	Exchange Plaza, Bandra Kurla Complex,
P.J.Towers,	Bandra (E),
14 th Floor, Dalal Street,	Mumbai – 400 051
Mumbai – 400 001	

Dear Sir/Madam,

Sub: Adjournment of the Board Meeting

As the Company is awaiting for BSE approval for allotment of shares on Rights Issue, the Board Meeting is adjourned to 25th March 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For Indowind Energy Limited

Nithya Kamaraj Company Secretary & Compliance Officer

