



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

27th July 2023

BOMBAY STOCK EXCHANGE LIMITED The General Manager, The Corporate Relation Department, P.J.Towers, 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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Dear Sir/s,

SUB: NOTICE OF BOARD MEETING

Ref: Our Letter dated:30-6-2023 - For Closing of Trading Window.

Pursuant to the provisions of Regulation 29 and 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held through Video Conference on **August 9, 2023**, to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter ended on June 30, 2023.

Please take the above on record.

Thanking you

Yours faithfully

For INDOWIND ENERGY LIMITED

N.K.HARIBABU
DIRECTOR & CFO
(Compliance Officer)

