



# Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

To,

30-10-2023

<b>BSE LIMITED</b> The General Manager, The Corporate Relation Department, Phiroze Jeejoybhoy Tower, 44+ Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 532894	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Listing Department Exchange Plaza, Bandra Kurla Complex, -Bandra (E), Mumbai – 400 051 NSE Symbol: INDOWIND
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Dear sir,

Sub: Intimation of date of Board Meeting to consider the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30-09-2023 under Regulation 29 of SEBI Listing Regulation 2015 – reg

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 07<sup>th</sup> November 2023 to consider inter alia, the Un-Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and half year ended 30<sup>th</sup> September 2023.

We request you to kindly take the above on record.

Thanking you,

**For INDOWIND ENERGY LIMITED**

**RACHANA HINGAR**  
**COMPANY SECRETARY**  
**ACS NO. 20863**

