



## Indowind Energy Ltd

CIN : L40108TN1995PLC032311  
E-mail: contact@indowind.com

20<sup>th</sup> April 2017

To

**The General Manager,  
The Corporate Relation Department,  
Bombay Stock Exchange Limited**  
Floor 14, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**The National Stock Exchange Limited**  
**Listing Department,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.

Dear Sir / Madam

**Sub: Board Meeting No. 1 / 2017-18 of Indowind Energy Limited to consider, the  
Audited Financial Results for the year ended 31<sup>st</sup> March 2017.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Indowind Energy Limited will be held on 29<sup>th</sup> April 2017 at 1.00 P.M. at the registered office of the company to consider inter alia, the audited financial results for the quarter and year ended 31<sup>st</sup> March 2017.

In terms of the Prohibition of Insider trading code adopted by the Company, the Trading window for trading in securities of the company shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from 24<sup>th</sup> April 2017 to 1<sup>st</sup> May 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours truly,  
**For INDOWIND ENERGY LIMITED**

**S. DIRAVIAM  
COMPANY SECRETARY**

