



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

3rd August 2018

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

The National Stock Exchange Limited
Listing Department
Exchange Plaza
BandraKurla Complex
Bandra(East)
Mumbai-400 051.

Sub: Board Meeting No.2/2018-19 of Indowind Energy Limited to consider, the Unaudited Financial Results for the First Quarter Ended 30th June 2018.

Dear Sir,

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 **Monday, August 13, 2018, at 12.30 PM** to consider *inter alia*, the unaudited Financial Results for the First quarter ended June 30, 2018.

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 **August 8, 2018 to August 16, 2018** (both days inclusive).

The above is for your information and records.

Thanking you,
Yours faithfully,

For Indowind Energy Limited

Harsha J

Company Secretary

