



## Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : [contact@indowind.com](mailto:contact@indowind.com)

**22<sup>nd</sup> May 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.1/2018-19 of Indowind Energy Limited to consider, the Audited Financial Results for the Quarter and year Ended 31<sup>st</sup> March 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 **Wednesday, May 30, 2018, at 12.30 PM** 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, 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 **28<sup>th</sup> May, 2018 to 4<sup>th</sup> June 2018** (both days inclusive).

The above is for your information and records.

Thanking you,  
Yours faithfully,

**For Indowind Energy Limited**

  
Harsha J

Company Secretary

