



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

January 12, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai, 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai, 400051

Dear Sir/Madam,

Sub: Intimation of Board Meeting No. 5 / 2017-18 of Indowind Energy Limited

This is to inform you that the meeting of the Board of Directors of Indowind Energy Limited is proposed to be held on Wednesday, January 17, 2018 at 11.30 A.M. at the Registered office of the Company to consider and discuss the following agenda items:

1. Subject to the approval of the shareholders, to issue and allot upto 3,00,00,000 (Three Crores) warrants convertible into equity shares of the Company to Promoters and Non Promoters Investors of the Company; and
2. To determine the relevant date for fixing the price of the convertible warrants
3. To increase the Authorised Share Capital of the Company.
4. Any other item with the permission of the Chair.

In terms of 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 designated persons (including their immediate relatives) from January 12, 2018 to January 20, 2018 (both days inclusive).

This information is given in pursuant to Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

This is for your information and records.

Thanking you.

Yours truly,

FOR INDOWIND ENERGY LIMITED

S. DIRAVIAM
COMPANY SECRETARY

