



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

20th July 2016

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

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

Sub: Board Meeting No.2/2016-17 of Indowind Energy Limited to consider, the Unaudited Financial Results for the First Quarter Ended 30th June 2016.

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 Saturday, July 30, 2016, at 11.30 AM at the registered office of the company to consider *inter alia*, the unaudited Financial Results for the first quarter ended 30th June, 2016.

The above is for your information and records.

Thanking you,

Yours faithfully,

For **INDOWIND ENERGY LIMITED**

S.DIRAVIAM

Company Secretary

