



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

31st January 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. 4 / 2016-17 of Indowind Energy Limited to consider, the
Un-audited Financial Results for the third quarter ended 31st December 2016.**

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 8th February 2017 at 1.00 P.M. at the registered office of the company to consider inter alia, the un-audited financial results for the quarter and nine months ended 31st December 2016.

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 3rd February 2017 to 10th February 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours truly,
For **INDOWIND ENERGY LIMITED**

**S. DIRAVIAM
COMPANY SECRETARY**

