



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

1st February 2019

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
BandraKurla Complex
Bandra (East)
Mumbai-400 051.

Sub: Board Meeting No.5/2018-19 of Indowind Energy Limited

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 **Tuesday, 12th February 2019** to consider *interalia*, the unaudited Financial Results for the third quarter ended 31st December 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 **8th February 2019** to **14th February 2019** (both days inclusive).

The above is for your information and records.

Thanking you,
Yours faithfully,

For Indowind Energy Limited

Harsha J
Company Secretary

