



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

08/08/2024

BSE LIMITED
The General Manager,
The Corporate Relation Department,
Phiroze Jeejybhoy Tower,
44+ Floor, Dalal Street,
Mumbai — 400 001
Scrip Code: 532894

**NATIONAL STOCK EXCHANGE
OF INDIA LIMITED**
Listing Department
Exchange Plaza, Bandra Kurla
Complex, -Bandra (E),
Mumbai — 400 051
NSE Symbol: INDOWIND

Dear Sir / Madam,

Sub: Intimation under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Board Meeting to be held on 14th August 2024

We would like to inform that Meeting (No.BM/2024-25/03) of the Board of Directors of the Company will be held on Wednesday the 14th August 2024 inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30th June 2024, and to discuss other businesses.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in accordance with the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" framed by the Company, the "Trading Window" for trading the securities of the Company by any "Designated Person" covered under the said Code was closed on July 1, 2024 and such window shall be continuously closed till 48 hours after the approval and disclosure of Un-Audited Financial Results of the Company for the quarter ended 30th June 2024 by the Board of Directors.

The above-said financial results will be uploaded on the website of the Company and extract of the same will be published in the newspapers within 48 hours of the conclusion of the Board Meeting. We request you to kindly take on record the above compliance.

We request you to kindly take on record.

Thanking you,

For INDOWIND ENERGY LIMITED

B SHARATH
COMPANY SECRETARY & COMPLIANCE OFFICER

