



8th September, 2020

Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

Bombay Stock Exchange Limited,
The General Manager,
The Corporate Relation Department,
PhirozeJeejeebhoy 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.3/2020-21 of Indowind Energy Limited to consider, the unaudited Financial Results for the First Quarter Ended 30th June, 2020.

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, 15th September, 2020** to consider inter alia, the unaudited Financial Results for the quarter ended 30th June, 2020 either at Kothari Buildings, 4th Floor, No.114, M.G. Road, Nungambakkam, Chennai-600 034 or/and through Video Conference.

As intimated previously, in terms of the Company's Code of Internal Procedure and Conduct for Prohibition of Insider Trading, the Trading window will remain closed upto the second trading day after the announcement of the financial results for the quarter ended 30th June, 2020.

The above is for your information and records.

Thanking you,
Yours faithfully,

For Indowind Energy Limited


Harsha J
Company Secretary

