



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

17th August 2018

Bombay Stock Exchange Limited,
Registered Office: Floor 25,
P J Street, Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir / Madam,

Sub: Book Closure of Indowind Energy Ltd,

We wish to inform you that, the Board has decided to convene the 23rd AGM of the Company on 27th September 2018 and decided to close the Register of Members of the company from 21st September 2018 to 27th September 2018 (both days inclusive).

The Book closure is a routine annual exercise and not connected with any dividend related matter, as the Board has not recommended any dividend due to inadequacy of profits.

Kindly take on record.

Thanking you,

Yours faithfully,

For INDOWIND ENERGY LIMITED

HARSHA J
Company Secretary

