



17th September 2018

Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

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.3/2018-19 of Indowind Energy Limited to consider, the Conversion of Bonds into Equity shares and Opening of Branch / Liaison office.

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of Indowind Energy Limited is proposed to be held on **Friday, 28th September, 2018**, at **2.30 PM** at the Registered office of the Company to consider the following agenda items:

1. Conversion of Bonds into Equity shares of Merrill Lynch International / U.K
2. Opening of Branch / Liaison office at London / Dubai and
3. Any other item with the permission of chair.

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 **25th September, 2018 to 02nd October 2018** (both days inclusive).

The above is for your information and records.

Thanking you,
Yours faithfully,

For Indowind Energy Limited


Harsha J

Company Secretary

