



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

14th June 2016

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, (Revised)

We wish to inform you that, the Board has decided to convene the 21st AGM of the Company on 12th August 2016 and decided to close the Register of Members of the company from 6th August 2016 to 12th August 2016 (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

S. DIRAVIAM

Company Secretary

