



20<sup>th</sup> January 2016

## Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : [contact@indowind.com](mailto: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  
Bandra Kurla Complex  
Bandra (East)  
Mumbai-400 051.

### Sub: **NOTICE OF THE BOARD MEETING**

Dear Sir,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of Indowind Energy Limited, will be held on Friday, the 12<sup>TH</sup> February, 2016, at the Registered office of the company to consider *inter alia*, the unaudited Financial Results for the quarter and nine months ended December 31, 2015.

The above is for your information and records.

Thanking you,

Yours faithfully,

For Indowind Energy Limited

S. Diraviam

Company Secretary

