



Indowind Energy Ltd

CIN : L40108TN1995PLC032311
E-mail : contact@indowind.com

31st May 2021

Bombay Stock Exchange Ltd

Corporate relationship dept

Dalal street

Mumbai -400001

Scrip Code: 532894

The Manager

Listing Department

The National stock Exchange Ltd

Bandra (East),

Mumbai -400051

Scrip Code: INDOWIND

Dear Sirs,

Sub: Disclosure under 30 of LODR regulations, 2015 and intimation of Board Meeting.

This is to inform you that the Board Meeting of the company will be held on 07th June 2021, at the registered office of the company through Video conferencing to consider.

- 1) The appointment of whole time Director.
- 2) The appointment of company secretary of the company and
- 3) Any other business.

This is for your information and records.

Thanking you,

Yours faithfully,

N K Haribabu
Compliance Officer

