Indowind Energy Ltd

CIN NO: L40108TN1995PLC032311
Email ID: diraviam@indowind.com

30th January 2015

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: Out come of Board meeting

In the Board Meeting of Indowind Energy Ltd, held on 30th January 2015, the Board has approved the Un-Audited Financial Results for the 3rd quarter ended 31st December 2014, which were reviewed and recommended by the Audit Committee (copies attached).

This is for your information and record.

Thanking you,

Yours faithfully,
For INDOWIND ENERGY LIMITED

S. DIRAVIAM
Company Secretary

Encl: As above