Indowind Energy Ltd
CIN : L40108TN1995PLC032311
E-mail : contact@indowind.com

24th March 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.

Sir,

Sub: Cancellation Board Meeting of Indowind Energy Limited

Further to our letter dated 18th March 2015,(where in we have informed about our Board Meeting on 26th March 2015) we wish to inform you that the said Board Meeting is cancelled due to pre occupation of the Chairman.

This is for your information and records.

Thanking you,

Yours faithfully,
For INDOWIND ENERGY LIMITED

S. DIRAVIAM
Company Secretary