



Indowind Energy Ltd

12th March 2014

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: Board Meeting of Indowind Energy Limited

This is to inform you that, the Board Meeting of Indowind Energy Limited will be held on 20th March 2014, Thursday at Mumbai, to consider interalia the status of Exim Bank loan.

This is for your information and records.

Thanking you,

Yours faithfully,

For INDOWIND ENERGY LIMITED

S. DIRAVIAM

Company Secretary

