

IGESL: NOI: 2024

27th April, 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Scrip code: 543667

NSE Symbol: INOXGREEN

Dear Sir/ Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) and 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 3rd May, 2024**, inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2024.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's 'Code of Conduct to regulate, monitor and report trading by its Designated Persons and others', the trading window for dealing in the securities of the Company by its Designated Persons, was closed from 1st April 2024 and will end 48 hours after the financial results are submitted to the Stock Exchanges.

You are requested to take the above on record.

Thanking You

Yours faithfully,
For **Inox Green Energy Services Limited**

Anup Kumar Jain
Company Secretary