

IWL: NOI: 137: 2021

1st October, 2021

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: 539083**Scrip code: INOXWIND****Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(d) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(d) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Inox Wind Limited is scheduled to be held on **Wednesday, 6th October, 2021**, inter-alia to consider and evaluate proposals for raising funds by way of issue of bonds/ debentures/ non-convertible debt instruments/ equity shares/ preference shares/ warrants or any other securities, including through preferential issue or on private placement basis, qualified institutional placement, rights issue or any other methods or combination thereof as may be permitted under applicable law, conversion of existing obligations of the Company into securities of the Company, subject to approvals from the shareholders, stock exchanges and other regulatory/ governmental authorities, as may be required.

The Board, if required, would also consider convening an extra-ordinary general meeting/ postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal.

Further as communicated earlier, in terms of provisions of the Company's 'Code of Conduct to regulate, monitor and report trading by its Designated Persons and others' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company by its Designated Persons, is closed from 1st October, 2021 and will end 48 hours after the Un-audited financial results for the quarter and half year ended on 30th September, 2021 are submitted to the Stock Exchanges.

We request you to kindly take the above information on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**


Deepak Banga
Company Secretary

