IWL: NOI: 11: 2019 01st April, 2019

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
Fax No. 022-22723121/2037/39/41/61	Fax No. 022-2659 8237/38

Scrip code: 539083 **Scrip code: INOXWIND**

Sub: Amendment in the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

Dear Sir/ Madam,

We wish to inform you that the Company has amended its Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ('the Code of Fair Disclosure') in order to align the same with the revised compliance requirements prescribed in the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The amended Code of Fair Disclosure is available on the Company's Website, www.inoxwind.com.

We request you to please take the above on record.

Yours faithfully,
For **Inox Wind Limited**

Deepak Banga
Company Secretary