

IWL: NOI: 142: 2021

8th October, 2021

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

Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a) & 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 29(1)(a) & 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that a Meeting of the Board of Directors of Inox Wind Limited ('the Company') is scheduled to be held on **Thursday, 14th October, 2021**, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30th September, 2021.

Further, 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, was closed from 1st October, 2021 and will end 48 hours after the Unaudited Financial Results for the quarter and half year ended on 30th September, 2021 are submitted to the Stock Exchanges on 14th October, 2021.

You are requested to take the above on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**
Deepak Banga
Company Secretary