

IWL: NOI: 30: 2015

16<sup>th</sup> October, 2015

BSE Limited Phiroz Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Fax: 22723121/2037/2039/2041/2061/3719	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Fax 022- 26598237/38
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**Sub: Board Meeting for consideration of Standalone and Consolidated Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2015**

Dear Sir,

We would like to inform you the following:

**CLAUSE 41**

The Board of Directors of the Company is scheduled to meet on 26<sup>th</sup> October, 2015 to consider and approve Standalone and Consolidated Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2015.

**SEBI (Prohibition of Insider Trading) Regulations, 2015**

With reference to the above and in accordance to the Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons, the trading window for dealing in the securities of the Company will remain closed from 19<sup>th</sup> October, 2015 till completion of 48 hours after the Unaudited Financial Results are submitted to the Stock Exchanges.

The same has been intimated to all the directors, officers and designated employees of the Company.

We request you to please take the above on record.

Thanking you,

Yours faithfully,

**For Inox Wind Limited**

  
Raju Kaul  
Chief Financial Officer

