

IWL: NOI: 05: 2015

06th May, 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: Audited Financial Results for the year ended on 31st March, 2015

Dear Sir,

We would like to inform you the following:

CLAUSE 19

The Board of Directors of the Company is scheduled to meet on 15th May, 2015 to consider and adopt Annual Accounts of the Company for the Financial Year ended on 31st March, 2015.

CLAUSE 41

The Board of Directors of the Company is scheduled to meet on 15th May, 2015 to consider Audited Financial Results for the year ended on 31st March, 2015.

BSE Circular no DCS/COMP/14/2013-14 dated 03 February, 2014 and NSE Circular no CML/2013/15 dated 18 December, 2013


With reference to the above, in accordance to the Company's Internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from 08th May, 2015 to 16th May, 2015 (both days inclusive).

Please take note of the above.

Thanking you,

Yours faithfully,

For Inox Wind Limited


Ranju Goyal (FCS-5378)
Company Secretary and Compliance Officer

