



9th June 2015

Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail: contact@indowind.com

Bombay Stock Exchange Limited,
Registered Office: Floor 25,
P J Street, Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir / Madam,

Sub: Board Meeting on 13th June 2015

This is to inform you that in our letter dated 27th May 2015, we have informed you that the Board Meeting was adjourned to 16th June 2015, whereas it has been decided now to pre pone the said meeting to 13th June 2015 at the registered office of the Company to consider interalia the Audited Financial Results for the year ended 31st March 2015.

Thanking you,

Yours faithfully,
For INDOWIND ENERGY LIMITED

S. DIRAVIAM
Company Secretary

