



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

24th May, 2019

The General Manager,
The Corporate Relation Department,
Bombay Stock Exchange Limited,
Phiroza Jeejeebhoy Towers,
14th Floor, Dalal Street,
Mumbai - 400 001.

The National Stock Exchange Limited
Listing Department
Exchange Plaza
BandraKurla Complex
Bandra (East)
Mumbai-400 051.

Sub: Board Meeting No.1/2019-20 of Indowind Energy Limited

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Indowind Energy Limited will be held on **Thursday, 30th May, 2019** to consider *interalia*, the audited Financial Results for the year and quarter ended 31st March, 2019.

In terms of the Prohibition of insider trading code adopted by the Company, the Trading window for trading in securities of the company shall remain closed for the company's Directors and other designated persons (including their immediate relatives from 24th May 2019 to 2nd June 2019 (both days inclusive).

The above is for your information and records.

Thanking you,

Yours faithfully,

For Indowind Energy Limited


Harsha J
Company Secretary

