



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

27th August 2019

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: Intimation of Book Closure and Annual General Meeting of Indowind Energy Ltd,

This is to inform you that the 24th Annual General Meeting (AGM) of the members of the Company will be held at The Music Academy, New No.168, T.T.K.Road, Royapettah, Chennai - 600 014 on 18th September 2019 at 4.00 P.M and the Register of Members and Share Transfer Books of the company will remain closed from 12th September 2019 to 18th September 2019 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For INDOWIND ENERGY LIMITED

HARSHA J
Company Secretary

