



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

13th June 2015

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: Out come of the Board meeting held on 13th June 2015

Pursuant to our letters dated 27th May 2015 and 9th June 2015, the adjourned Board meeting held on today, has approved the Audited Financial Results for the year ended 31st March 2015 which has been reviewed and recommended by the Audit Committee. (Copies attached).

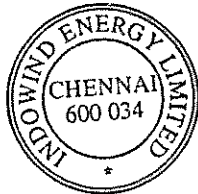
The Board has decided to convene the 20th AGM of the Company on 13th August 2015 and decided to close the Register of Members of the company from 6th August 2015 to 13th August 2015 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For INDOWIND ENERGY LIMITED

S. DIRAVIAM
Company Secretary



Encl: As above

