



Indowind Energy Ltd

CIN : L40106TN1995PLC032311

E-mail : contact@indowind.com

15th July 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: AGM of Indowind Energy Ltd,
Ref: Our letter dated 13th June 2015

We wish to inform you that AGM of the Company will be held on 28th September 2015 instead of 13th August 2015 as stated earlier vide our letter under reference and the Book Closure date stands revised from 23rd September 2015 to 28th September 2015 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For INDOWIND ENERGY LIMITED

S. DIRAVIAM
Company Secretary

