



Indowind Energy Ltd

28th September 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,

Sub: 20th Annual General Meeting held on 28th September 2015.

Ref: Scrip Code: 532894(Bombay Stock Exchange Limited)

Scrip Code: INDOWIND (National Stock Exchange Limited)

This is to inform you that the company has convened & held its Annual General Meeting of the members of the Company on 28th September 2015 at 4.00P.M at Hotel Accord Metropolitan, No.35 G.N.Chetty Road, T.Nagar ,Chennai-600 017 .

The Company has provided e-voting facility Postal Ballot & Polling paper at its Annual General Meeting. The detailed outcome for all the resolutions contained in the notice will be informed to Stock Exchanges after the Scrutinizer's report is received from the Scrutinizer.

This is for your information and record.

Yours truly

For INDOWIND ENERGY LIMITED

S.Diraviam

Company secretary

