



# Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

**18<sup>th</sup> September 2018**

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: Preponed of Board Meeting No.3/2018-19 of Indowind Energy Limited on 27/09/2018 instead of 28/09/2018.**

Dear Sir,

Due to administrative reasons, Board meeting which was originally scheduled to be held on 28/09/2018 at 2.30 PM is preponed to 27/09/2018 at 5.30 PM at the Registered office of the Company. This is for your kind information.

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 **24<sup>th</sup> September, 2018 to 02<sup>nd</sup> October 2018** (both days inclusive).

The above is for your information and records.

Thanking you,  
Yours faithfully,

**For Indowind Energy Limited**

  
**Harsha J**  
**Company Secretary**

