INDOWIND Green Power® For You. Forever

Indowind Energy Ltd

CIN : L40108TN1995PLC032311
E-mail : contact@indowind.com

27th September 2018

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Bombay Stock Exchange Limited
Registered Office: Floor 25,
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome of the Board Meeting

In the Board Meeting of Indo wind Energy Limited held on 27th September 2018, subject to the approval of requisite regulatory authorities required if any, the Board has approved:

1. The allotment of 1,03,208 equity shares to Merrill Lynch International/UK by converting USD 1,00,000 Foreign Currency Convertible Bonds and

2. The opening of Liaison office of the Company at London/ Dubai/ Singapore to meet the business requirements and to handle other statutory/Contractual obligations as and when arises.

This is for your information and record.

Thanking you,

Yours faithfully,
For INDOWIND ENERGY LIMITED.,

Harsha J
Company Secretary

INDOWIND ENERGY LIMITED CHENNAI 600 034

Encl: As above

BVK GROUP

'Kothari Buildings' 4th Floor,
114 M G Road, Nungambakkam, Chennai 600 034
P +91 44 2833 0867 / 1310 / 1956 / 57 / 58 / 59

www.indowind.com