Indowind Energy Limited

CIN No.: L40108TN1995PLC032311 Kothari Buildings, 4th Floor, No.114, Mahatma Gandhi Road, Nungambakkam, Chennai-600 034.

NOTE OF

This is to inform that a Meeting of the Board of Directors of Indowind Energy Limited will be held on Wednesday, 29th July, 2020 to consider interalia, the Audited Financial Results for the quarter and year ended 31st March. 2020 either at Kothari Buildings, No.114, M.G. Road, Nungambakkam, Chennal-600 034 or/and through Video Conference.

For Indowind Energy Limited

Place: Chennai Sd/- Harsha J

Date: 24.07.2020 Company Secretary