



## Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

31<sup>st</sup> May 2021

### Bombay Stock Exchange Ltd

Corporate relationship dept

Dalal street

Mumbai -400001

**Scrip Code: 532894**

### The Manager

Listing Department

The National stock Exchange Ltd

Bandra (East),

Mumbai -400051

**Scrip Code: INDOWIND**

Dear Sirs,

***Sub: Disclosure under 30 of LODR regulations, 2015 and intimation of Board Meeting.***

This is to inform you that the Board Meeting of the company will be held on 07<sup>th</sup> June 2021, at the registered office of the company through Video conferencing to consider.

- 1) The appointment of whole time Director.
- 2) The appointment of company secretary of the company and
- 3) Any other business.

This is for your information and records.

Thanking you,

Yours faithfully,

**N K Haribabu**  
Compliance Officer

