



Indowind Energy Ltd

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

30th May 2022

BOMBAY STOCK EXCHANGE LIMITED	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
The General Manager, The Corporate Relation Department, Phiroze Jeejeebhoy Tower, 14 th Floor, Dalal Street, Mumbai - 400 001 Scrip Code: 532894	Listing Department Exchange Plaza, Bandra Kurla complex, Bandra (E), Mumbai- 400 051. NSE Symbol: INDOWIND

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") — Outcome of the Board Meeting (01/2021-2022) held on 30th May 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in the Board Meeting of Indowind Energy Limited were held on 30th May 2022, the Board has approved the following items *inter-alia*:

1. Approval of Borrowing Loan from Related Parties
2. Approval for issuance of Postal Ballot Notice to the Shareholders of the Company
3. Appointment of Mr. R. Kannan (CP. No 3363), Partner, M/s. KRA & Associates, Practising Company Secretaries as the scrutinizer for the Postal Ballot
4. The cut-off date for the said postal ballot notice would be Thursday, 02nd June 2022.

The Meeting of the Board commenced at 11:38 AM and concluded at 12:23 PM

The above is for your information and records.

Thanking you,
Yours faithfully,

For Indowind Energy Limited


Simran Lodha
Company Secretary

