Indowind Energy Limited

CiN No.: L40108TN1995PLC032311 Kothari Buildings, 4th Floor, No.114, Mehatma Gandhi Road, Nungambakkam, Chennel-600 034.

NOTICE

This is to inform that a Meeting of the Board of Directors of Indowind Energy Limited will be held on Tuesday, 15° September, 2020 to consider interalia, the Un-Audited Financial Results for the quarter ended 30° June 2020, either at Kothan Buildings, No.114, M.G. Road, Nungambakkam, Chennal-600 034 or/and through Video Conference.

For Indowind Energy Limited

Place: Chennal Sd/- Harsha J

Date: 08.09.2020 Company Secretary