



Indowind Energy Ltd

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

The General Manager,
The Corporate Relation Department,
Bombay Stock Exchange Limited,
Phiroza Jeejeebhoy Towers,
14th Floor, Dalal Street,
Mumbai -400 001

The National Stock Exchange Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra(East)
Mumbai-400 051.

Sub: Board Meeting No.1/2016-17 of Indowind Energy Limited to consider and approve, the Company's Audited Financial Results for the Quarter and Year Ended March 31, 2016

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Indowind Energy Limited will be held on Tuesday, May 24, 2016, to consider and approve, the Audited Financial Results for the quarter and year ended March 31, 2016.

In terms of the Prohibition of insider trading code adopted by the Company, the Trading window for trading in securities of the company shall remain closed for the company's Directors and other designated persons (including their immediate relatives from May 14, 2016 to May 26th 2016(both days inclusive).

The above is for your information and records.

Thanking you,

Yours faithfully,

For **INDOWIND ENERGY LIMITED**

S.DIRAVIAM

Company Secretary

