

Indowind Energy Ltd

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

8th August 2022

BOMBAY STOCK EXCHANGE LIMITED

The General Manager, The Corporate Relation Department, Phiroze Jeejeebhoy Tower, 14th Floor, Dalal Street, Mumbai- 400 001.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Listing Department Exchange Plaza, Bandra Kurla complex, Bandra (E), Mumbai- 400 051.

Dear Sir / Madam,

SUB: OUTCOME OF THE BOARD MEETING

In the Board Meeting of Indowind Energy Limited held on 8th August 2022 the discussion by the Board was not over on the agenda items and the Board decided to adjourn the meeting to Wednesday i.e on 10th August 2022 at 11.30 A.M to continue the discussion and complete the balance items of the agenda including the approval of the Un-Audited Financial Results for the 1st Quarter ended 30th June 2022

Today the Meeting Commenced at 2.00 PM and discussion continued and finally decided to adjourn to 10th August 2022 at 7.30 P.M

This is for your information and record.

Thanking you,

Yours faithfully,

For INDOWIND ENERGY LIMITED

N. K. Hari Babu

Chief Financial Officer

Missouhl



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