



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

26th July 2017

Bombay Stock Exchange Limited,
Registered Office: Floor 25,
P J Street, Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir / Madam,

Sub: Book Closure of Indowind Energy Ltd,

We wish to inform you that, the Board has decided to convene the 22nd AGM of the Company on 30th August 2017 and decided to close the Register of Members of the company from 24th August 2017 to 30th August 2017 (both days inclusive).

The Book closure is a routine annual exercise and not connected with any dividend related matter, as the Board has not recommended any dividend due to inadequacy of profits.

Kindly take on record.

Thanking you,

Yours faithfully,
For INDOWIND ENERGY LIMITED

S. DIRAVIAM
Company Secretary

