

IWL: NOI: 2024

22nd April, 2024

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400 051
---	---

Scrip code: 539083

Scrip code: INOXWIND

Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 25th April, 2024**, inter-alia, to consider and approve the proposal for issuance of Bonus Equity Shares to the shareholders of the Company.

Further, we would like to reiterate that the Trading Window for dealing in securities of the Company is already closed for Designated Persons and their immediate relatives w.e.f. Monday, 1st April, 2024 till completion of 48 hours after the Audited Financial Results for the quarter and financial year ending on 31st March, 2024 are submitted to the Stock Exchanges.

This intimation is also available on the website of the Company at the web link; www.inoxwind.com.

We request you to take the same on record and disseminate the same on your Exchange website.

For **Inox Wind Limited**

Deepak Banga
Company Secretary

