

**Indowind Energy Ltd** 

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

To,

BSE LIMITED The General Manager, The Corporate Relation Department, Phiroze Jeejoybhoy Tower, 44+ Floor, Dalal Street, Mumbai — 400 001 Scrip Code: 532894

Dear Sir / Madam, Sub: Closure of Trading Window NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, Bandra Kurla Complex, -Bandra (E), Mumbai — 400 051 NSE Symbol: INDOWIND

We would like to inform you that, in terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the trading window for dealing in the Company's Equity Shares by the Designated Persons (Promoters, Promoter group persons, Directors, Key Managerial Personnel, Auditors (Statutory, Secretarial, Internal) and immediate relatives of these persons etc.,) as specified in the above code of conduct shall be closed from January 1, 2024 till 48 hours after approval and disclosure of unaudited financial results of the Company by the Board of Directors for the quarter and nine months ended 31<sup>st</sup> December 2023.

The date of Board Meeting for approving the above results will be intimated in due course.

We request you to kindly take on record the above compliance.

Thanking you,

For INDOWIND ENERGY LIMITED

RACHANA HINGAR COMPANY SECRETARY ACS NO. 20863 DATE: 29/12/2023

