



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

**NATIONAL STOCK EXCHANGE
OF INDIA LIMITED**
Listing Department
Exchange Plaza, Bandra Kurla
Complex, -Bandra (E),
Mumbai – 400 051
NSE Symbol: INDOWIND

Dear Sir / Madam,

Sub: BOARD MEETING INTIMATION UNDER REGULATION 29 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday 8th JANUARY 2024 to consider and approve the following businesses:

1) Review of ongoing preferential issue of warrants.

2) Exploring avenue for raising equity capital up to Rs. 200 crores in one or more tranches for business expansion including issue on Rights basis in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018.

3) Any other business, if the board deems fit.

We request you to kindly take on record.

Thanking you,

For INDOWIND ENERGY LIMITED

RACHANA HINGAR
COMPANY SECRETARY
ACS NO. 20863
DATE: 03/01/2024

