

# Inox Wind Energy Limited

CIN: L40106HP2020PLC010065

Registered Office: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area,  
Village - Basal, Distt. Una- 174303, Himachal Pradesh.

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IWEL: NOI: 2024

3<sup>rd</sup> February, 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
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**Scrip code: 543297**

**Scrip code: IWEL**

**Sub: Intimation of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that a Meeting of the Board of Directors of Inox Wind Energy Limited ('the Company') is scheduled to be held on **Friday, 9<sup>th</sup> February, 2024**, inter-alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2023.

Further, in terms of provisions of the Company's 'Code of Conduct to regulate, monitor and report trading by its Designated Persons and others' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company by its Designated Persons, was closed from 1<sup>st</sup> January, 2024 and will end 48 hours after the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2023 are submitted to the Stock Exchanges.

We hereby request you to take the above information on record.

Thanking You

Yours faithfully,

For **Inox Wind Energy Limited**

**Deepak Banga**  
Company Secretary



An **INOXGFL** Group Company  
BEYOND INFINITY

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