

IWL: NOI: 25: 2015

12th October, 2015

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
Scrip code: 539083	Scrip code: INOXWIND
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

Dear Sir / Madam,

Sub: Clause 30 of Listing Agreement

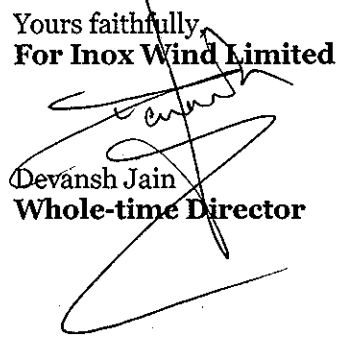
Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that Ms. Ranju Goyal – Company Secretary of the Company has resigned from the services of the Company with effect from the close of working hours of 12th October 2015.

Further, Mr. Raju Kaul, Chief Financial Officer of the Company is nominated as Compliance Officer of the Company under Clause 47 of the Listing Agreement.

In accordance to the Company's code of practice for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed from 13th October, 2015 till 14th October 2015.

Thanking you.

Yours faithfully,
For Inox Wind Limited


Devansh Jain
Whole-time Director

