

IWL: NOI: 32: 2016

24th August, 2016

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

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

Dear Sir/ Madam,

We would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 2nd September, 2016 at 2:00 P.M. at Inox Towers, Plot No. 17, Sector – 16A, Noida – 201301, U.P., inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended 30th June, 2016.

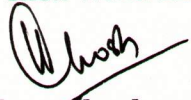
Further, in terms of provisions of the Company's Code of Conduct to Regulate, Monitor and Report Trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from 26th August, 2016 till completion of 48 hours after the Un-audited financial Results are submitted to the Stock Exchanges.

The same has been intimated to all the Directors, Officers and Designated Employees of the Company.

We request you to kindly take record of the above information.

Thanking You

Yours faithfully,

For **Inox Wind Limited**
Kalyan Ghosh
Compliance Officer