



IWL: NOI: 82: 2020

21st August, 2020

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
--	--

Scrip code: 539083

Scrip code: INOXWIND

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

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a) & (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Inox Wind Limited is scheduled to be held on Friday, 28th August, 2020, inter-alia:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2020;
2. To consider a proposal for obtaining an enabling approval from the shareholders at the forthcoming Annual General Meeting of the Company regarding the proposal of raising of funds through issue of securities by way of a private placement (including but not limited through a qualified institutional placement) in accordance with the provisions of the applicable law.

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 1st July, 2020 and will end 48 hours after the financial results are submitted to the Stock Exchanges on 28th August, 2020.

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

Thanking You

Yours faithfully,
For **Inox Wind Limited**


Deepak Banga
Company Secretary

