

IWL: NOI: 20: 2016

26th April, 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 you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 6th May, 2016 at Inox Towers, Plot No. 17, Sector – 16A, Noida – 201301 to consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 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 29th April, 2016 till completion of 48 hours after the 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



Shubha Singh
Company Secretary

