

IWL: NOI: 68: 2020

16<sup>th</sup> June, 2020

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| The Secretary<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai 400 001 | The Secretary<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex<br>Bandra (E)<br>Mumbai 400 051 |
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**Scrip code: 539083****Scrip code: INOXWIND****Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) 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 Limited ('the Company') is scheduled to be held on Saturday, 20<sup>th</sup> June, 2020, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2020.

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> April, 2020 and will end 48 hours after the financial results are submitted to the Stock Exchanges on 20<sup>th</sup> June, 2020.

Please also note that the Company will not be publishing the notice with respect to the Board Meeting in the newspapers pursuant to Regulation 47 of the Listing Regulations, in view of the relaxation granted by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020. The notice of the aforesaid Board Meeting is, however, being uploaded on the Company's website; [www.inoxwind.com](http://www.inoxwind.com) in compliance of Regulation 46(2)(1)(i) of the Listing Regulations.

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

Thanking You

Yours faithfully,  
For **Inox Wind Limited**

  
Deepak Banga  
**Company Secretary**

