

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
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Scrip code: 539083**Scrip code: INOXWIND****Sub: Intimation regarding postponement and rescheduling of Board Meeting**

Dear Sir / Madam,

This has reference to our earlier letter dated 16th June, 2020, regarding intimation of date of Board Meeting, which was scheduled to be held on Saturday, 20th 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 31st March, 2020.

We hereby inform you that due to unavoidable circumstances caused by the current Covid-19 pandemic, the said Meeting of the Board of Directors of the Company has been postponed to and rescheduled on Saturday, 27th June, 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, which was closed from 1st April, 2020, will now end 48 hours after the financial results are submitted to the Stock Exchanges on 27th June, 2020.

In view of the above, the conference call for analysts and investors scheduled for today has also been cancelled.

Kindly take this on record as compliance with relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby request you to take the same on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**
Deepak Banga
Company Secretary