

IWL: NOI: 2024

19th October, 2024

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 of Board Meeting pursuant to Regulations 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulations 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of Inox Wind Limited ('the Company') is scheduled to be held on **Friday, 25th October, 2024**, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30th September, 2024.

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 October, 2024 and will end 48 hours after the outcome of the Board Meeting is submitted to the Stock Exchanges.

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

Thanking You

Yours faithfully,
For **Inox Wind Limited**

Deepak
Deepak Banga
Company Secretary

