

IWL: NOI: 191: 2022

19th May, 2022

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| 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 Regulation 29(1)(d) and 50(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(d) and 50(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Tuesday, 24th May, 2022, inter-alia, to consider proposal for raising of funds through issuance of securities including but not limited to non-convertible securities under Private Placement basis within the borrowing limits of the Company.

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

Thanking You

Yours faithfully,
For **Inox Wind Limited**



Deepak Banga
Company Secretary