



Greening INDIA

CIN : L31901HP2009PLC031083

INOX Wind Limited

Corporate Office: INOXGFL Towers, Plot No.17, Sector-16A, Noida-201301, Uttar Pradesh, India. Tel: +91-120-6149600 | contact@inoxwind.com
Fax: +91-120-6149610 | www.inoxwind.com

IWL: NOI: 2023

21st July, 2023

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) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29(1) and 50(1) 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, 29th July, 2023**, inter-alia, to consider and approve:

- Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2023;
- Proposal for raising funds by way of issue of bonds/ debentures/ non-convertible debt instruments/ equity shares/ preference shares/ warrants or any other securities, including through preferential issue or on private placement basis, or any other methods or combination thereof as may be permitted under applicable law, subject to approvals from the shareholders, stock exchanges and other regulatory/ governmental authorities, as may be required.

The Board, if required, would also consider seeking approval of the shareholders in respect of the aforesaid proposal.

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 July, 2023 and will end 48 hours after the outcome of the Board Meeting is submitted to the Stock Exchanges.

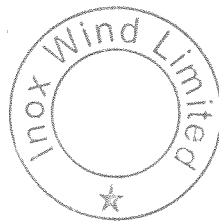
We request you to kindly take the above information on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**

Deepak
Banga
Digitally signed
by Deepak
Banga
Date: 2023.07.21
18:48:19 +05'30'

Deepak Banga
Company Secretary



An **INOXGFL** Group Company
BEYOND INFINITY

Registered Office : Plot No.1, Khasra No.264 to 267, Industrial Area, Village-Basal, Distt. Una-174 303, (H.P.) INDIA. Tel: +91-1975-272001