



IWL: NOI: 34: 2016

1st September, 2016

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street, Mumbai 400 001	The Secretary National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051
Scrip code: 539083	Scrip code: INOXWIND
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

Sub: Notice of 7th Annual General Meeting of the Company and intimation regarding closure of Register of Members and Share Transfer Books

Dear Sirs,

We would like to inform you that Annual Report of the Company for the Financial Year 2015-16 including Notice of 7th Annual General Meeting (AGM) of the Members of the Company scheduled on **Thursday, 22nd September, 2016 at 11:00 A.M. at the Registered Office of the Company situated at Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal- 174303, District Una, Himachal Pradesh, India**, containing the business to be transacted thereat has been placed on the website of the Company at www.inoxwind.com as required under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to the above, we would also like to give Notice under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, the 16th September, 2016 to Thursday, the 22nd September, 2016 (both days inclusive)** for the purpose reconciliation of Shareholders Account in the Register of Members of the Company prior to the AGM.

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

Thanking You,
Yours faithfully,
For **Inox Wind Limited**


Kalyan Ghosh
**Head – Legal & Secretarial and
Compliance Officer**