



IWL: NOI: 49: 2017

4<sup>th</sup> September, 2017

The Secretary BSE Limited Phiroze Jeejeebhoy Dalal Street, Mumbai 400 001	The Secretary National Stock Exchange of India 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 8<sup>th</sup> Annual General Meeting of the Company and intimation regarding closure of Register of Members and Share Transfer Books**

Dear Sir/ Madam,

We would like to inform you that Annual Report of the Company for the Financial Year 2016-17 including Notice of 8<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company scheduled to be held on Tuesday, 26<sup>th</sup> September, 2017 at 11:00 A.M. at Hotel Pandit Moolraj Residency, SH-25, Una-Nangal Road, Rakkar Colony, District Una - 174303, Himachal Pradesh, India, containing the businesses to be transacted thereat has been placed on the website of the Company at [www.inoxwind.com](http://www.inoxwind.com) as required under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a copy of the Notice dated 09<sup>th</sup> August, 2017 convening the 8<sup>th</sup> Annual General Meeting of the Company on 26<sup>th</sup> September, 2017 is enclosed herewith.

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 **Thursday, the 21<sup>st</sup> September, 2017 to Tuesday, the 26<sup>th</sup> September, 2017 (both days inclusive)** for the purpose of reconciliation of Shareholders Account in the Register of Members of the Company prior to the AGM.

We request you to please take the above on record.

Thanking You

Yours faithfully,  
For **Inox Wind Limited**

  
Deepak Banga  
**Company Secretary**



Encl.: As above