



IWL: NOI: 16: 2019

10th May, 2019

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

Scrip code: INOXWIND

Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We would like to inform you that a Meeting of the Board of Directors of Inox Wind Limited is scheduled to be held on Saturday, 18th May, 2019, inter-alia, to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2019.

Further, in terms of provisions of the Company's Code of Conduct to regulate, monitor and report trading by its Designated Persons and others under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company was closed from 3rd April, 2019 and will end 48 hours after the results are submitted to the Stock Exchanges on 18th May, 2019.

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

Thanking You

Yours faithfully,

For **Inox Wind Limited**


Deepak Banga
Company Secretary

