



IWL: NOI: 28: 2018

18<sup>th</sup> June, 2018

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001 Fax No 022-22723121/2037/39/41/61 Scrip code: 539083	The Secretary National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051 Fax No 022-2659 8237/38 Scrip code: INOXWIND
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**Sub: Notice of 9<sup>th</sup> 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 2017-18 including Notice of 9<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company scheduled on Thursday, 12<sup>th</sup> July, 2018 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 business to be transacted thereat has been placed on the website of the Company, [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) Regulations, 2015, a copy of the Notice dated 11<sup>th</sup> June, 2018 convening the 9<sup>th</sup> Annual General Meeting of the Company on 12<sup>th</sup> July, 2018 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 Friday, the 6<sup>th</sup> July, 2018 to Thursday, the 12<sup>th</sup> July, 2018 (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**

  
Deepak Banga  
**Company Secretary**

Encl: As above