



IWL: NOI: 88: 2020

1st September, 2020

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 regarding Book closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, the 17th September, 2020 to Wednesday, the 23rd September, 2020 (both days inclusive)** for the purpose of 11th Annual General Meeting of the Company scheduled to be held on Wednesday, 23rd September, 2020 at 3.00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

We request you to please take the above on record.

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


Deepak Banga
Company Secretary

