

IWISL: NOI: NCD: 2021

8<sup>th</sup> October, 2021

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Sub: Intimation of Board Meeting pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that a Meeting of the Board of Directors of Inox Wind Infrastructure Services Limited ('the Company') is scheduled to be held on **Thursday, 14<sup>th</sup> October, 2021**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2021.

We request you to take the above on record.

Thanking You

Yours faithfully,

**For Inox Wind Infrastructure Services Limited**

VINEET  
VALENTI  
NE DAVIS

**Vineet Valentine Davis**

Director

DIN:06709239

