

U45207GJ2012PLC070279

Corporate Office: INOXGFL Towers, Plot No.17, Sector-16A, Noida-201301, Uttar Pradesh, India. Tel: +91-120-6149600 | contact@inoxgreen.com  
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IGESL: NOI: 2023

19<sup>th</sup> May, 2023

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: 543667**

**Scrip code: INOXGREEN**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a), 29(1)(d) and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26<sup>th</sup> May, 2023, inter-alia to consider and approve the following:

- Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2023; and
- Proposal for issuance of Securities including equity shares, convertible securities of any description or warrants or debt securities by way of preferential issue, private placement, rights issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of shareholders of the Company.


The Board would also consider conducting an Extraordinary General Meeting/ Postal Ballot process to seek approval of the shareholders in respect of the aforesaid proposal, if required and matters incidental thereto. This intimation is also available on the website of the Company at the web link; [www.inoxgreen.com](http://www.inoxgreen.com).

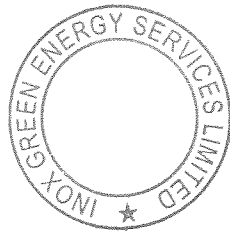
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's 'Code of Conduct to regulate, monitor and report trading by its Designated Persons and others', the trading window for dealing in the securities of the Company by its Designated Persons, was closed from 1<sup>st</sup> April 2023 and will end 48 hours after the financial results are submitted to the Stock Exchanges.

You are requested to take the above on record.

Thanking You

Yours faithfully,  
For **Inox Green Energy Services Limited**

  
**Mukesh Manglik**  
Whole-time Director



An **INOXGFL** Group Company  
BEYOND INFINITY

Registered Office : Survey No. 1837 & 1834, At Moje Jetapur, ABS Tower, 2<sup>nd</sup> Floor, Old Padra Road, Vadodara-390 007, Gujarat, INDIA  
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