

IWISL: NOI: NCD: 2021

1st October, 2021

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

Security Code: 960119

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

Dear Sir/ Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Inox Wind Infrastructure Services Limited is scheduled to be held on **Wednesday, 6th October, 2021**, inter alia to consider and evaluate proposals for raising funds by way of issue of debentures/ non-convertible debt instruments/ equity shares/ preference shares/ any other securities, including through preferential issue or a private placement basis, or any other methods or combination thereof as may be permitted under applicable law, conversion of existing obligations of the Company into securities of the Company and business restructuring, subject to approvals from the shareholders, stock exchanges and other regulatory/ governmental authorities, as may be required.

The Board, if required, would also consider convening an extra-ordinary general meeting to seek approval of the shareholders in respect of the aforesaid proposal.

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

Thanking You

Yours faithfully,
For **Inox Wind Infrastructure Services Limited**

Manoj Shambhu Dixit
Whole-time Director
DIN: 06709232

