

U45207GJ2012PLC070279

Corporate Office: INOX Towers, Plot No. 17, Sector-16A, Noida-201301, Uttar Pradesh, India. (Earlier known as Inox Wind Infrastructure Services Ltd.)

Tel: +91-120-6149600 | contact@inoxgreen.com Fax: +91-120-6149610 | https://inoxgreen.com

IGESL: NOI: NCD: 2022

5th August, 2022

The Secretary BSE Limited Phiroze Jcejeebhoy Towers Dalal Street, Mumbai 400 001

Ref: <u>9.50% 1,950 Rated, Listed, Secured, Redeemable, Non-Convertible Debentures (NCDs)</u> <u>ISIN: INE510W07060; Security Code: 960119</u>

<u>Sub:</u> 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 Green Energy Services Limited ('the Company') is scheduled to be held on Friday, 12th August, 2022, inter-alia, to consider and approve the unaudited Financial Results of the Company for the Quarter ended 30th June, 2022.

You are requested to take the above on record.

Thanking You

Yours faithfully, For Inox Green Energy Services Limited

Pooja Paul Company Secretary





Registered Office : Survey No. 1837 & 1834, At Moje Jetalpur, ABS Tower, 2^{ad} Floor, Old Padra Road, Vadodara-390 007, Gujarat, INDIA Tel : +91-265-6198111 / 2330057, Fax : +91-265-2310312

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