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IGESL: NOI: NCD: 2022

09<sup>th</sup> September, 2022

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

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

Dear Sirs,

Pursuant to Regulation 50(1)(d) 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 Wednesday, 14<sup>th</sup> September, 2022, inter-alia, to consider proposal for raising of funds through issuance of securities including but not limited to Non-Convertible Securities under Private Placement basis within the borrowing limits of the Company.

You are requested to take the above on record.

Thanking You

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

  
**Pooja Paul**  
Company Secretary

