

INOX Green Energy Services Limited

(Earlier known as Inox Wind Infrastructure Services Ltd.)

U45207GJ2012PLC070279

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IGESL: NOI: NCD: 2022

10th May, 2022

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

9.5% 1,950 Rated, Listed, Secured, Redeemable, Non-Convertible Debentures (NCDs)

ISIN: INE510W07060; Security Code: 960119

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 Green Energy Services Limited ('the Company') is scheduled to be held on Friday, 13th May, 2022, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2022.

You are requested to take the above on record.

Thanking You

Yours faithfully, For Inox Green Energy Services Limited

Manoj Shambhu Dixit **Whole-time Director**



