

IWISL: NOI: 44: 2019

29<sup>th</sup> August, 2019

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

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at its meeting held today has, inter-alia, approved raising of funds, including but not limited to, by way of issuance of Listed, Secured, Redeemable Non-Convertible Debentures for an amount upto Rs. 300 Crore (Rupees Three Hundred Crore Only) on a private placement basis in tranches/ series.

Please take the above information on record.

Thanking You,

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



**Director**

