

IWISL: NOI: 43: 2019

26th August, 2019

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

Sub: Intimation under Regulation 50(2) and 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 50(2) and 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors is scheduled to be held on Thursday, 29th August, 2019 inter-alia, to obtain approval from the Board to raise funds by way of issuance of listed/ unlisted, secured/ unsecured, redeemable Non-Convertible Debentures for an amount upto Rs. 300 Crore (Rupees Three Hundred Crore Only) on a private placement basis in tranches/ series and also to approve ancillary actions for the said issuance of debentures.

Please take the above information on record.

Thanking You,

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


Director/ Company Secretary

