

IWISL: NOI: 2020

28<sup>th</sup> August, 2020

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 upto Rs. 200 Crore through issue of securities by way of a private placement or any other permissible method in accordance with the provisions of the applicable law. The fund raising is subject to necessary permissions, sanctions and approvals (including Shareholders' approval and such other statutory approvals as may be required) and the provisions of the law.

Please take the above information on record.

Thanking You,

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



**Pooja Paul**  
Company Secretary

