

U45207GJ2012PLC070279

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IGESL: NOI: NCD: 2022

5th February, 2022

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Re: 9.50% Secured, Listed, Rated, Redeemable Non-Convertible Debentures (NCDs)
ISIN: INE510W07060; Scrip code: 960119

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

Dear Sir/ Madam,

Pursuant to Regulation 50(1)(c) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of Innox Green Energy Services Limited ('the Company') is scheduled to be held on Friday, 11th February, 2022, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2021.

You are requested to take the above on record.

Thanking You

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



Pooja Paul
Company Secretary



An **INOXGFL** Group Company
BEYOND INFINITY

Registered Office : Survey No. 1837 & 1834, At Moje Jetalpur, ABS Tower, 2nd Floor, Old Padra Road, Vadodara-390 007, Gujarat, INDIA
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