

RESCO GLOBAL WIND SERVICES PRIVATE LIMITED

19th May, 2023

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip Code: 974705

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

Dear Sir/ Madam,

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 Resco Global Wind Services Private Limited ('the Company') is scheduled to be held on **Friday, 26th May, 2023**, 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, 2023.

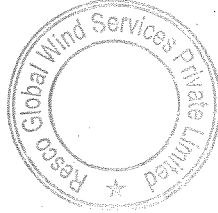
You are requested to take the above on record.

Thanking You

Yours faithfully,

For **Resco Global Wind Services Private Limited**

Uday Shankar Prasad
Company Secretary



An **INOXGFL** Group Company
BEYOND INFINITY

RESCO GLOBAL WIND SERVICES PRIVATE LIMITED, Registered Office Address: 301, ABS Tower, Old Padra Road, Vadodara – 390 007, Gujarat, India; e-mail: investors.iwl@inoxwind.com ; Contact No.: 0265-6198111; 0120-6149600 CIN: U40106GJ2020PTC112187