

**Green Infra Wind Energy Limited**

CIN: U23200HR2005PLC078211

**Regd. Office:** 5th Floor, Tower C, Building No. 8,  
DLF Cybercity, Gurugram – 122 002, Haryana, India  
Tel (91) 124 3896700, Fax (91) 124 3896710

[sgil.complianceofficer@sembcorp.com](mailto:sgil.complianceofficer@sembcorp.com)

[www.sembcorpenergyindia.com/GIWEL](http://www.sembcorpenergyindia.com/GIWEL)

Date: 18 May 2022

To  
BSE Limited  
Listing Department  
P.J. Tower, Dalal Street,  
Mumbai 400001

**Ref: Green Infra Wind Energy Limited; SCRIP Code: 958173**

**Sub.: Board Meeting Intimation pursuant to Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**ISIN No.: INE477K07018**

Dear Sir/Madam,

Pursuant to the Regulation 50(1)(c) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We, Green Infra Wind Energy Limited (“Company”) having its registered office at 5<sup>th</sup> Floor, Tower C, Building No. 8, DLF Cybercity, Gurugram – 122002, Haryana, do hereby inform you that the Board Meeting of the Company will be held on Tuesday, May 24, 2022 to consider and approve the Annual Financial Results for the year ended 31 March 2022.

Request you to take the same on record.

Yours faithfully,

**For Green Infra Wind Energy Limited**



**Manu Garg**  
**Company Secretary**  
Membership No.: A22058

