



To  
The Manager - Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

Date: 31/08/2018

**Script Code: TRANSWIND**

Dear Sir/Madam,

**Subject: Regulation 42 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.**

Pursuant to Regulation 42 of Security Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of member and Share Transfer Book shall remain closed from Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 (Both days inclusive) for the purpose of 21<sup>st</sup> Annual General Meeting of the Company scheduled to be held on Saturday, 29<sup>th</sup> September, 2018 at 04.00 pm at Hotel Kells, Newyork Tower- A, Opp. Jain Derasar, Thaltej, Ahmedabad - 380054.

Symbol	Type of Security	Book Closure		Purpose of Book Closure
TRANSWIND	Equity Shares	Saturday, 22nd September, 2018	Saturday, 29th September, 2018	21 <sup>st</sup> Annual General Meeting of the Company

Kindly take the above information on your Record.

Thanking you,

Yours truly,  
For Transwind Infrastructures Limited

  
Hardik Jetani  
Company Secretary &  
Compliance Officer.

