



TIL/CS/1117/ 783

To,
National Stock Exchange of India Ltd.
Manager - Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051

Date: 04/11/2017

SYMBOLE: TRANSWIND

Dear Sir/ Madam,

Subject: Intimation under Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulations') and Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulation, 2015.

Notice is hereby given pursuant to Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of Board of Directors of the *Transwind Infrastructures Limited* is scheduled to be held on Tuesday, 14th November, 2017 at the Registered Office of the company inter alia to consider and approve following business at the meeting:

1. To consider and approve Unaudited Financial Statements of the Company for the half year ended September 30th, 2017.
2. To consider limited review auditors' report for the half-year ended September 30th, 2017.
3. To appoint Secretarial Auditor of the Company.
4. To revise the corporate guarantee limit.
5. Any other matter as may be decided by the Board.

Further, as per the Company' Code of Conduct for prevention of Insider Trading to regulate, monitor and report trading by insider by Board of Directors pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company will remain closed for designated person from 8th November, 2017 till 48hrs after the announcement of the Financial Result of the Company to the Stock Exchange (both days Inclusive).

This is for your information and record.

Yours Faithfully,

For, Transwind Infrastructures Limited

Jaydev Shukla
Company Secretary

