



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: 24/08/2017

SYMBOLE: TRANSWIND

Dear Sir/ Madam,

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

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 Friday, 01st September, 2017 inter alia to consider and approve following business at the meeting:

1. To consider and approve Audited Financial Statement of the Company for the financial year ended 31st March, 2017*.
2. To consider the appointment of Statutory Auditors.
3. To fix the Record Date/ Date of Closure of Register of Member.
4. To approve the draft Notice and to fix day, date, time and venue for AGM.
5. To transact any other Business with the permission of the Chairman and with the consent of a majority of the Directors present.

* The above Financial Statements are in relations with Financial Year 2016-17 which are prior to the listing date i.e. July 12, 2017 of the Company on stock exchange.

This is for your information and record.

Yours Faithfully,

For, Transwind Infrastructures Limited

Jaydev Shukla
Company Secretary

