



Transwind
Infrastructures Ltd.

Date: 04/09/2019

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

Dear Sir/Madam,

Ref.: Script Code: TRANSWIND, ISIN: INE792X01016

Subject: Intimation of Book Closure

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

Pursuant to Regulation 42 of the Securities and 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 Monday, 23rd September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of the 22nd Annual General Meeting of the Company scheduled to be held on Monday, 30th September, 2019 at 74, Newyork Tower-A, Opp. Jain Derasar, S. G. Highway, Thaltej, Ahmedabad - 380054, Gujarat, India.

Symbol	Type of Security	Book Closure		Purpose of Book Closure
TRANSWIND	Equity Shares	Monday, 23 rd September, 2019	Monday, 30 th September, 2019	22 nd Annual General Meeting of the Company

Kindly take the above information on your record.

Thanking you,

Yours truly,

For Transwind Infrastructures Limited

Swati Jain

Swati Jain
Company Secretary &
Compliance Officer



Reg. Office : 74, New York Tower A, Opp. Jain Derasar, S.G. Highway, Thaltej, Ahmedabad, Gujarat 380054

Email : transwindho@transwind.in Website : www.transwind.in Phone : 079-26854899

CIN : L45203GJ1997PLC032347