



Date: 21-07-2020

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kundra Complex,
Bandra (E), Mumbai-400 051

Scrip code: TRANSWIND

Subject : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof) and SEBI circular **SEBI/HO/CFD/CMD1/CIR/P/2020/106** dated June 24, 2020, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **31st July, 2020 at 11:00 AM** at Registered Office of the Company to transact, with or without modifications the following Business;

1. To consider and approve Audited Financial Results of the Company for the period ended on March 31, 2020.
2. Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking You,

Yours faithfully,

FOR TRANSWIND INFRASTRUCTURES LIMITED

**KHYATI SHAH
COMPANY SECRETARY**