



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: Outcome of Board Meeting held on 4th September, 2019.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

With reference to the captioned subject matter and pursuant to provision of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company held on today i.e. Wednesday, 4th September, 2019, commenced at 04.00 pm and concluded at 04.45 pm. The Board of Directors has discussed, considered and approved the following:

1. The Board has considered and approved the Board's Report along with its Annexures for the Financial Year 2018-19.
2. The Board has recommended appointment of Mr. Pankaj Kumar Dubey (DIN: 07787184), Director retiring by rotation to the members in the ensuing AGM.
3. The Board has recommended regularization of Mr. Mithilaish Dubey (DIN: 00821704) as a Non-Executive Director of the Company and Mr. Niranjansingh Anandisingh Rajput (DIN: 06612006) as an Independent Director of the Company.
4. The Board has given its consent to hold the 22nd Annual General Meeting on Monday, 30th September, 2019 at 04.00 PM at 74, Newyork Tower-A, Opp. Jain Derasar, S. G. Highway, Thaltej, Ahmedabad - 380054, Gujarat, India and also approved Notice of 22nd Annual General Meeting.

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



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5. The Register of Member and Share Transfer Book shall remain close from 23rd September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of 22nd Annual General Meeting.

This is for your information and record.

Thanking you,

Yours truly,

For Transwind Infrastructures Limited

Swati Jain

Swati Jain
Company Secretary &
Compliance Officer.

