



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

Date: 27/11/2018

Script Code: TRANSWIND

Subject: Outcome of Board Meeting held on 27th November, 2018.
Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of the Company, was held on Tuesday, 27th day of November, 2018 at Registered Office of the Company. The Board *inter alia* transacted and approved the following business:

1. To obtain Bank Guarantee facility from HDFC Bank Limited.

The meeting of the Board of Directors commenced at 11:30 am and concluded at 12:00 pm.

This is for your information and record.

Thanking You,

Yours Sincerely,
For Transwind Infrastructures Limited

HARDIK JETANI
Company Secretary & Compliance Officer

