



AN MSME ENTERPRISE  
UDYAM -GJ-01-0008915

**Transwind**  
Infrastructures Ltd.

**Date: 18-05-2022**

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

Dear Sir/Madam,

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

**Scrip Code: TRANSWIND**

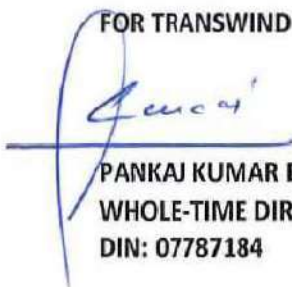
In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 30<sup>th</sup> May, 2022 at Registered Office of the Company to transact the following Business

1. To consider and approve Audited Financial Results of the Company for the period ended on March 31, 2022.
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  
PANKAJ KUMAR DUBEY  
WHOLE-TIME DIRECTOR  
DIN: 07787184

