



TIL/CS/0518/ 73

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

Date: 22.05.2018

Symbol: TRANSWIND

Dear Sir/ Madam,

Subject: Intimation under Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") and Notice for Closure of Trading Window in the Securities of Transwind Infrastructures Limited

Notice is hereby given pursuant to Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of Board of Directors of the *Transwind Infrastructures Limited* is scheduled to be held on Wednesday, 30th May, 2018 at 04:00 pm at Registered Office of the Company, inter alia to consider and approve following business at the meeting:

1. To consider and approve Audited Financial Statements of the Company for the half year/ year ended, 31st March, 2018.
2. To consider and approve auditors' report for the year ended 31st March,, 2018.
3. Any other matter as may be decided by the Board.

Further, we would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window shall remain close **from 22nd May, 2018 to 01st June, 2018 (both days inclusive)** in view of the Meeting of Board of Directors.

All the Directors, KMPs, designated employees and connected person and their immediate relatives are advised not to deal in the share of the company during the aforesaid period.

We request you to please take on your record aforesaid information for your reference.

Thanking you,

Yours Faithfully,

For, Transwind Infrastructures Limited


Jaydev Shukla
Company Secretary & Compliance Officer



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