



# Transwind

Infrastructures Ltd.

To,  
National Stock Exchange of India Ltd.  
Manager - Listing Department,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai 400 051

Date: 23/05/2019

SYMBOL: TRANSWIND

Dear Sir/ Madam,

**Subject: Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulations').**

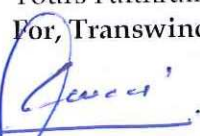
Notice is hereby given pursuant to Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of Board of Directors of the *Transwind Infrastructures Limited* is scheduled to be held on Thursday, 30<sup>th</sup> May, 2019 inter alia to consider and approve following business at the meeting:

1. To consider and approve Audited Financial Statements of the Company for the half year and Financial year ended, 31<sup>st</sup> March, 2019.
2. To consider and approve auditors' report for the year ended 31<sup>st</sup> March, 2019.
3. To Approve Resignation of Mr. Hardikkumar Dhirubhai Jetani from the post of Company Secretary and Compliance Officer.
3. Any other matter as may be decided by the Board, if any, which may be placed before the Board with the permission of the Chairman.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated April 3, 2019, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from April 03, 2019 till 48 hours after the announcement of the financial results of the Company for the Half Year and financial year ended 31<sup>st</sup> March, 2019.

This is for your information and record.

Yours Faithfully,  
For, Transwind Infrastructures Limited

  
Pankaj Kumar Dubey  
Whole-time Director  
DIN: 07787184

