



**Transwind**  
Infrastructures Ltd.

Date: 27/08/2019

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

**Sub.: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.**

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 4<sup>th</sup> September, 2019 at 04:00 PM at the Registered Office of the Company situated at 74, New York Tower- A, Opp. Jain Derasar, S. G. Highway, Thaltej, Ahmedabad -, 380054, *inter alia*, to transact the following businesses:

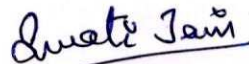
- 1) To consider and approve the Board's Report along with its Annexures for the Financial Year ended 31<sup>st</sup> March, 2019
- 2) To recommend the appointment of Director(s) retiring by rotation to the members in the ensuing Annual General Meeting ("AGM")
- 3) To recommend the regularization of Additional Directors in the AGM
- 4) To fix date, time and venue of the AGM
- 5) To approve the Notice (along with the Explanatory Statement thereof) of the AGM for the Financial Year ended 31<sup>st</sup> March, 2019
- 6) To fix the Book Closure Date for the purpose of AGM
- 7) To consider any other matter with permission of Chair

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Transwind Infrastructures Limited



Swati Jain

Company Secretary &  
Compliance Officer



Reg. Office : 74, New York Tower A, Opp. Jain Derasar, S.G. Highway, Thaltej, Ahmedabad, Gujarat 380054

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CIN : L45203GJ1997PLC032347