



Date: 25-08-2022

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

Dear Sir/Madam,

Sub: Date of Annual General Meeting, Book Closure & E-voting

This is to inform you that the Board of Directors of the Company in their meeting held on 25th August, 2022 has decided to:

1. Convene the 25th Annual General Meeting of the Members of the Company on Friday, the 30th September, 2022 at 5.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular no. 14/2020, dated 8th April, 2020, MCA General Circular no. 17/2020, dated 13th April, 2020; MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular no. 22/2020, dated 15th June, 2020, MCA Circular No. 02/2021 dated 13th January, 2021, and MCA Circular No. 02/2022 dated 5th May, 2022 (hereinafter referred to as MCA Circulars) and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 (hereinafter referred to as SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved the Notice convening 25th Annual General Meeting (AGM) of the Company.
3. Approved the Board's Report for the financial year ended on March 31, 2022 along with all its annexure thereof.
4. The Register of members and Share Transfer Books of the Company will remain closed from Saturday, the 24th September, 2022 to Friday, the 30th September, 2022 (both days inclusive) for the purpose of the above referred 25th Annual General Meeting.
5. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting and e-voting system during the AGM on all the resolution set forth in the notice of 25th Annual General Meeting.

1	Date & Time of commencement of Remote e-voting	at 9.00 A.M. on 27 th September, 2022
2	Date & Time of end of Remote e-voting	at 5.00 P.M. on 29 th September, 2022
3	Cut-off date for determining rights of entitlement of Remote e-voting	23 rd September, 2022
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM



In compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed there under, the SEBI (LODR) Regulations, 2015, read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, April 13 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI ("SEBI Circular"), General Circular No. 02/2021 dated 13.01.2021 Issued by Ministry of Corporate affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), the Notice of the 25th AGM and the Annual Report for the financial year 2021-22 will be sent to all shareholders whose email addresses are registered with the Company/Depositories and will also be available on the Company's website at www.transwind.in in due course.

Please note that the Board of Directors have not recommended any Dividend on Equity Share for the Financial Year 2021-22.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

FOR TRANSWIND INFRASTRUCTURES LIMITED

**KANCHAN GOYAL
COMPANY SECRETARY**