



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

Date: 13/08/2018

Script Code: TRANSWIND

**Subject: Outcome of Board Meeting.**

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of the Company, was held on Monday, 13<sup>th</sup> day of August, 2018 at Registered Office of the Company. The Board *inter alia* transacted and approved the following business:

1. To obtain Bank Guarantee facility from HDFC Bank Limited.

The meeting of the Board of Directors commenced at 04:00 pm and concluded at 04:30 pm.

This is for your information and record.

Thanking You,

Yours Sincerely,

For Transwind Infrastructures Limited

Pankaj Kumar Dubey  
Director  
DIN: 07787184

