



TIL/CS/0218/51

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

Date: 12/02/2018

Script Code: TRANSWIND

Dear Sir/Madam,

**Subject: Outcome of Board Meeting.**

We would like to inform you that the meeting of Board of Directors of the Company, was held on Monday, 12<sup>th</sup> day of February, 2018 at Registered Office of the Company. The Board *inter alia* transacted and approved the following business:

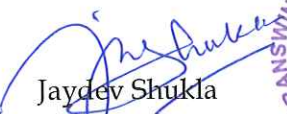
1. To take note of the Resignation received from Mr. Chandramadhav Laldas.

The meeting of the Board of Directors commenced at 11:00 am and concluded at 11:35 am.

This is for your information and record.

Thanking You,

Yours Sincerely,  
For Transwind Infrastructures Limited

  
Jaydev Shukla  
Company Secretary &  
Compliance Officer.

