



Date: 11-11-2020

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

Scrip code : TRANSWIND

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

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on 11th November, 2020 has decided to;

1. Convene the 23rd Annual General Meeting of the Members of the Company on **Thursday, the 10th December 2020 at 4.00 P.M.** through Video Conferencing (VC)/Other Audio Visual Means (OA VM) 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 and MCA General Circular no. 22/2020; dated 15th June, 2020;
2. The Register of members and Share Transfer Books of the Company will remain closed from **4th December, 2020 to 10th December, 2020 (both days inclusive)** for the purpose of the above referred 23rd Annual General Meeting.
3. 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 23rd Annual General Meeting.

1	Date & Time of commencement of Remote e-voting	at 9.00 A.M. on 7th December, 2020
2	Date & Time of end of Remote e-voting	at 5.00 P.M. on 9th December, 2020
3	Cut-off date for determining rights of entitlement of Remote e-voting	3rd December 2020
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

Please note that the Board of Directors have not recommended any Dividend on Equity Share for the Financial Year 2019-20.

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

You are requested to take the same on record.

Thanking you,

FOR TRANSWIND INFRASTRUCTURES LIMITED

KHYATI SHAH
COMPANY SECRETARY