



Date: 1st October, 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,

Subject

INTIMATION OF CLOSURE OF TRADING WINDOW

Reference

NSE SYMBOL - TRANSWIND

In reference to the NSE Letter dated 02.04.2019 vide Ref. No. NSE/CML/2019/11 and pursuant to the SEBI Prohibition of Insider Trading Regulation 2015 as amended and Company's Code of Conduct for the Prevention of Insider Trading, we wish to inform you that the trading window for dealing in securities of the Company will remain closed from 01.10.2022 till the expiry of 48 hours after the declaration of the Unaudited financial results for the half year ended 30.09.2022 for all the Directors, Designated employees, Insiders and immediate relatives.

The date of Board Meeting to be held for the consideration of Unaudited Financial Results of the Company for the half year ended 30.09.2022 shall be communicated in due course of time.

You are requested to kindly take above information on record.

Thanking you.

Yours Faithfully

For TRANSWIND INFRASTRUCTURES LIMITED

PANKAJ KUMAR DUBEY WHOLE TIME DIRECTOR DIN: 07787184

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