



TIL / NSE 4 Listed / 190

Transwind
Infrastructures Ltd.

Date: 24-06-2020

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 : Cancellation of Board Meeting which was scheduled on 30th June, 2020 at 4:00 PM.

Ref.: Our intimation dated 23.06.2020.

Dear Sir/Madam,

With respect to our earlier submission dated 23.06.2020 and as per SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 issued on 24.06.2020, we would like to inform you that the extension granted in the said circular for **submission of financial results for the quarter/half year/financial year ending 31st March 2020 due to the continuing impact of the COVID-19 pandemic**, the meeting of the Board of Directors of the Company which was scheduled to be held on 30th June, 2020 to consider and approve Audited Financial Results of the Company for the period ended on March 31, 2020 stands cancelled and necessary intimation will be given to the stock exchanges, at an appropriate time, for holding a board meeting, as per the provisions of Regulation 29 of the SEBI Listing Regulations, 2015.

Accordingly trading window closure period stands extended as per code of conduct on prohibition of insider trading.

We request you to please take the above intimation on record.

Thanking You,

Yours faithfully,

FOR TRANSWIND INFRASTRUCTURES LIMITED


PANKAJ KUMAR DUBEY
WHOLETIME DIRECTOR
DIN: 07787184

