



To,  
National Stock Exchange of India Ltd.  
Manager - Listing Department,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai 400 051

Date: 23/08/2018

SYMBOLE: TRANSWIND

Dear Sir/ Madam,

**Subject: Intimation under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulations').**

Notice is hereby given pursuant to SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of Board of Directors of the *Transwind Infrastructures Limited* is scheduled to be held on Friday, 31<sup>st</sup> August, 2018 inter alia to consider and approve following business at the meeting:

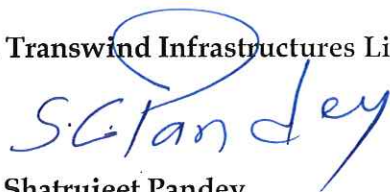
1. To consider and approve Board Report for the FY 2017-18.
2. To appoint Secretarial Auditor.
3. To appoint Company Secretary and Compliance officer.
4. To recommend appointment retiring Director.
5. To fix day, date, time and venue and approve the Notice of 21<sup>st</sup> Annual General Meeting.
6. To fix the date of closure of register of member and share transfer book.
7. To transact any other Business with the permission of the Chairman and with the consent of a majority of the Directors present.

Further, as per the Company' Code of Conduct for prevention of Insider Trading to regulate, monitor and report trading by insider by Board of Directors pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company will remain closed for designated person from 24<sup>th</sup> August, 2018 till 48hrs after the intimation of appointment of Company Secretary and Compliance officer, KMP, to the Stock Exchange (both days Inclusive).

This is for your information and record.

Yours Faithfully,

For, Transwind Infrastructures Limited

  
Mr. Shatrujeet Pandey  
CEO

