



**Transwind**  
Infrastructures Ltd.

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: 26/10/2018

**SYMBOLE: TRANSWIND**

**Subject: Intimation under Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulations') and Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulation, 2015.**

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that the meeting of the Board of Directors of *Transwind Infrastructures Limited* is scheduled to be held on Saturday, 03<sup>rd</sup> November, 2018 *inter alia* to consider, approve and take on record Unaudited Financial Results along with the Limited Review Report of the Company for the half-year ended on 30<sup>th</sup> September, 2018 and any other matter with the permission of Chair.

In view of the above, the Trading Window of the Company as per SEBI (Prohibition of Insider Trading) Regulation, 2015 for all designated persons i.e. Directors/Employees/Officer and any other connected persons shall remain closed from 27<sup>th</sup> October, 2018 till 48hrs after the announcement of the aforesaid Unaudited Financial Results to the Stock Exchange.

You are requested to take the same on record.

Yours Faithfully,  
For, Transwind Infrastructures Limited

**Hardik Jetani**  
Company Secretary & Compliance Officer

