



Date: 04-11-2020

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

Scrip code : TRANSWIND

Subject : Intimation of Board Meeting.

Dear Sir,

NOTICE is hereby given pursuant to 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Wednesday, 11 November 2020**, inter alia, to consider and approve the Un-audited Financial Results of the Company for the half-year ended 30 September 2020.

Please note that the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the half-year ended on 30th September, 2020, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours truly,

FOR TRANSWIND INFRASTRUCTURES LIMITED

**KHYATI SHAH
COMPANY SECRETARY**

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