



Date: 24-08-2021

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 : Outcome of Meeting of the Board of Directors held on Today Tuesday, 24th August, 2021.

This is to inform you that the Board of Directors of the Company in their meeting held on 24th August, 2021 has decided to:

1. Convene the 24th Annual General Meeting of the Company on Tuesday, 28th September, 2021 at 5:30 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
2. Approved the Notice convening 24th Annual General Meeting (AGM) of the Company.
3. Approved the Board's Report for the financial year ended on March 31, 2021 along with all its annexure thereof.
4. The Register of members and Share Transfer Books of the Company will remain closed from 22nd September, 2021 to 28th September, 2021 (both days inclusive) for the purpose of the above referred 24th Annual General Meeting.
5. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting and e-voting system during the AGM on all the resolution set forth in the notice of 24th Annual General Meeting.

1	Date & Time of commencement of Remote e-voting	at 9.00 A.M. on 25 th September, 2021
2	Date & Time of end of Remote e-voting	at 5.00 P.M. on 27 th September, 2021
3	Cut-off date for determining rights of entitlement of Remote e-voting	21 st September, 2021
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

In compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed there under, the SEBI (LODR) Regulations, 2015, read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, April 13 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI ("SEBI Circular"), General Circular No. 02/2021 dated 13.01.2021 Issued by Ministry of Corporate affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), the Notice of the 24th AGM and the Annual Report for the financial year 2020-21 will be sent to all shareholders whose email addresses are registered with the Company/Depositories and will also be available on the Company's website at www.transwind.in in due course.

Please note that the Board of Directors have not recommended any Dividend on Equity Share for the Financial Year 2020-21.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

FOR TRANSWIND INFRASTRUCTURES LIMITED

KHYATI SHAH
COMPANY SECRETARY