



Transwind
Infrastructures Ltd.

To
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Date: 27/12/2018

Script Code: TRANSWIND

Subject: Outcome of Board Meeting held on 27th December, 2018.

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of the Company, was held on Thursday, 27th day of December, 2018 at Registered Office of the Company. The Board *inter alia* transacted and approved the following business:

1. To obtain Bank Guarantee facility of Rs. 20,52,247 from HDFC Bank Limited.
2. The Board has appointed M/s. Shah Jajoo & Associates, Chartered Accountants as an Internal Auditor of the Company.

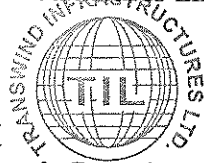
The meeting of the Board of Directors commenced at 05:30 pm and concluded at 06:15 pm.

This is for your information and record.

Thanking You,

Yours Sincerely,

For Transwind Infrastructures Limited



HARDIK JETANI
Company Secretary & Compliance Officer