



TIL/CS/0118/06

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

Date: 04/01/2018

Script Code: TRANSWIND

Dear Sir/Madam,

Subject: Outcome of Board Meeting.

We would like to inform you that the meeting of Board of Directors of the Company, was held on Wednesday, 04th day of January, 2018 at Registered Office of the Company. The Board *inter alia* transacted and approved the following business:

1. To Authorised the Board to borrow money as a business loan from various Banks.
2. The Board of Directors of the Company has approved the availment of Financial Assistance/ Facilities from the Bank or Financial Institutions.

The meeting of the Board of Directors commenced at 11:00 am and concluded at 11:45 am.

This is for your information and record.

Thanking You,

Yours Sincerely,
For Transwind Infrastructures Limited


Jaydev Shukla
Company Secretary &
Compliance Officer.

