



AN MSME ENTERPRISE  
UDYAM -GJ-01-0008915

**Transwind**  
Infrastructures Ltd.

**Date: 04-11-2023**

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: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**

**Scrip Code: TRANSWIND**

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 10<sup>th</sup> November 2023 at Registered Office of the Company to transact the following Business

1. To consider and approve Unaudited Financial Results of the Company for the period ended on 30<sup>th</sup> September, 2023.
2. Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking You,

Yours faithfully,

**FOR TRANSWIND INFRASTRUCTURES LIMITED**

**PANKAJ KUMAR DUBEY**  
**WHOLE-TIME DIRECTOR**  
**DIN: 07787184**

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**Reg. Office :** 74, New York Tower A, Opp. Jain Derasar, S.G. Highway, Thaltej, Ahmedabad, Gujarat 380054

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**CIN :** L45203GJ1997PLC032347