



Date: 21-08-2023

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

Dear Sir/Madam,

Sub: Date of Annual General Meeting, Book Closure & E-voting

This is to inform you that the Board of Directors of the Company in their meeting held on 21st August, 2023 has decided to:

1. Approved the Notice of 26th Annual General Meeting for the financial year ended March 31, 2023 to be called and convened on Tuesday, the 26th September, 2023 at 01.00 P.M. at Hotel Kells, New York Tower A Sarkhej - Gandhinagar Highway, Thaltej, Ahmedabad, Gujarat 380054.
2. Considered and Approved the Board of Directors Report for the financial year ended on March 31, 2023 along with all its annexure thereof.
3. The Register of members and Share Transfer Books of the Company will remain closed from Wednesday, the 20th September, 2023 to Tuesday, the 26th September, 2023 (both days inclusive) for the purpose of the above referred 26th Annual General Meeting.
4. The Company has provided its Shareholders the facility to cast their vote by Electronic means on all the resolution set forth in the notice of 26th Annual General Meeting.

1	Date & Time of commencement of Remote e-voting	at 9.00 A.M. on 23 th September, 2023
2	Date & Time of end of Remote e-voting	at 5.00 P.M. on 25 th September, 2023
3	Cut-off date for determining rights of entitlement of Remote e-voting	Tuesday, 19 th September, 2023

Please note that the Board of Directors have not recommended any Dividend on Equity Share for the Financial Year 2022-23.

The Meeting of the Board of Directors was commenced at 2:00 pm and concluded at 3:00 pm.

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

Thanking you,

Yours faithfully,

FOR TRANSWIND INFRASTRUCTURES LIMITED

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