



AN MSME ENTERPRISE
UDYAM -GJ-01-0008915



Date: 17-10-2024

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

Scrip Code: TRANSWIND

Dear Sir/Madam,

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

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 26th October 2024 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 30th September, 2024.
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

NISHANT
MATHURAPRASAD
PANDEY

Digitally signed by NISHANT
MATHURAPRASAD PANDEY
Date: 2024.10.17 14:53:16
+05'30'

**NISHANT PANDEY
WHOLE TIME DIRECTOR
DIN: 01915127**