



Date: 03-09-2020

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

Scrip code : TRANSWIND

Subject : Intimation of Extension of Time for holding Annual General Meeting (AGM)

Dear Sir,

We refer to the provisions of SEBI (LODR) Regulations, 2015 and would like to inform you that in terms of the provisions of Section 96 of the Companies Act, 2013, the Company has obtained approval from the Registrar of Companies, Ahmadabad (Gujarat) for extension of time for holding 23rd Annual General Meeting (AGM) of the Company, by a period of 01 months 15 days is hereby granted for the Financial Period ended on 31st March, 2020.

Accordingly, the 23rd Annual General Meeting of the Company shall be held on or before 15th November, 2020.

Order received from the Registrar of Companies, Ahmadabad (Gujarat) dated 02.09.2020 is enclosed.

You are requested to take the same on record.

Thanking you,

Yours truly,

FOR TRANSWIND INFRASTRUCTURES LIMITED

**KHYATI SHAH
COMPANY SECRETARY**



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

DATED : 2020-09-02

IN THE MATTER OF M/S TRANSWIND INFRASTRUCTURES LIMITED CIN L45203GJ1997PLC032347

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2020 and the Annual general meeting of the company is due to be held on 30-09-2020 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R51520344 on 26-08-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds

Due to considering special reason towards impact of Pandemic Corona Virus (COVID- 19) and in terms of Ministry's General Circular No. 28 dated 17.08.2020 extension of time for holding AGM has been granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 01 months 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 01 months 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

MANOJA KUMAR SAHU

Registrar of Companies

RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

TRANSWIND INFRASTRUCTURES LIMITED
74, NEW YORK TOWER-A, OPP. JAIN DERASAR, S. G. HIGHWAY,
THALTEJ, AHMEDABAD, Ahmedabad, Gujarat, India, 380054



Note: This letter is to be generated only when the application is approved by RoC office