

TRANSCORP INTERNATIONAL LTD.

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Fax: 91-141-237 2066
CIN:L51909DL1994PLC235697

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Date: 08.06.2020

Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra-400001

Reg.: Intimation of Date of Board Meeting

Ref.: Transcorp International Limited (CIN: L51909DL1994PLC235697)
Script No. 532410

Madam/Sir,

With reference to above and pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 , it is to inform you that the next meeting of Board of Directors of Transcorp International Limited will be held on Saturday, 20th June 2020 through video conferencing to consider inter-alia the following matters:-

- a) Adoption of Audited Annual Accounts (Standalone & Consolidated) for the quarter and Financial Year ended 31st March 2020 together with the Draft Report of Auditors thereon.
- b) To decide the date for holding the 25th annual general meeting of the Company and approving the draft of notice of Annual General Meeting and Director's Report
- c) Appointment of CFO
- d) Any other business as and if put before the Board.

It is to be further informed that as per Code of Conduct for prevention of Insider Trading of the Company and BSE Circular Ref No. LIST/COMP/01/2019-20 dated 02.04.2019 trading window has already been closed from 01st April 2020 as informed vide letter dated 31.03.2020 and will remain closed till 22nd June 2020.

This is for your information please. Kindly acknowledge the receipt of above.

Thanking you

Yours faithfully

For Transcorp International Limited



Dilip Kumar Morwal
Group Company Secretary
ACS 17572