

5th Floor, Transcorp Towers, Moti Doongri Road, Jaipur-302004 (Rajasthan) Telephone: 2363888, 23639999 Fax: 91-141-237 2066 CIN:L51909DL1994PLC235697

Web-Site: <u>www.transcorpint.com</u> E-mail: <u>corp@transcorpint.com</u>

Date: 18.03.2020

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

Reg.: Closure of Trading Window

Ref.: Transcorp International Limited (CIN: L51909DL1994PLC235697)

Script No. 532410

Madam/Sir,

With reference to above and in continuation of the letter given to BSE on 17.03.2020 regarding intimation of Board Meeting to be held on 26.03.2020 we hereby inform you that Trading window for dealing in shares of the Company for all its directors and other Designated Persons and their immediate relatives remain closed from 17th March 2020 and will open on 31st March 2020 (i.e. 2 trading days after the announcement of decision of the Meeting).

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