

TRANSCORP INTERNATIONAL LTD.

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Jaipur-302004 (Rajasthan)
Telephone: 2363888, 23639999
Fax: 91-141-237 2066
CIN:L51909DL1994PLC235697

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Date: 08.01.2019

Bombay Stock Exchange

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

Sub: Intimation of Date of Board Meeting and Notice of closure of Trading Window pursuant to Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

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

Dear Madam/Sir,

With reference to above, next Board meeting of Board of Directors of Transcorp International Limited will be held on Saturday, 02nd February 2019 at Delhi to consider inter alia the un-audited financial results for the quarter and nine months ended 31st December 2018.

It is to further inform you that Trading Window pursuant to Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed till 02nd February 2019.

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

Thanking you

Yours faithfully

For Transcorp International Limited



Dilip Kumar Morwal
Company Secretary
ACS 17572