

# TRANSCORP INTERNATIONAL LTD.

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CIN:L51909DL1994PLC235697

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Date: 03.06.2019

## Bombay Stock Exchange

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

**Reg:** Event calendar related to the 24<sup>th</sup> Annual General Meeting of the company

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

Dear Sir,

With reference to above, below is the event calendar related to the 24<sup>th</sup> AGM of the company to be held on 27.07.2019 at New Delhi:-

S. no.	Event description	Date
1	Cut-off date for determining the list of shareholders to whom notice of AGM will be send	21.06.2019
2	Date of dispatch of notice of AGM	27.06.2019
3	Cut-off date for determining the list of shareholders who may cast their vote electronically	20.07.2019
4	E-voting period	24.07.2019 (9:00 am) and ends on 26.07.2019 (5:00 pm)
5	Date of AGM	27.07.2019

This is for your information and record. Kindly acknowledge receipt of the same.

Thanking you

For Transcorp International Limited



**Dilip Kumar Morwal**  
Group Company Secretary  
ACS 17572