

# **TRANSCORP INTERNATIONAL LTD.**

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Moti Doongri Road,  
Jaipur-302004 (Rajasthan)  
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Fax: 91-141-237 2066  
CIN:L51909DL1994PLC235697

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Date: 03.10.2018

## **Bombay Stock Exchange**

25<sup>th</sup> 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 Monday, 29<sup>th</sup> October 2018 at Jaipur to consider inter alia the un-audited financial results for the quarter and six months ended 30<sup>th</sup> September 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 29<sup>th</sup> October 2018.

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**