

TRANSCORP INTERNATIONAL LTD.

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Telephone: 2363888, 23639999
Fax: 91-141-237 2066
CIN:L51909DL1994PLC235697

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Date: 05.04.2019

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

Reg.: Intimation of Date of Board Meeting and Notice of closure of Trading Window

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 Friday, 17th May 2019 at Jaipur to consider inter-alia the following matters:-

- a) Adoption of Audited Annual Accounts (Standalone & Consolidated) for the 4th quarter and Financial Year ended 31st March 2019 together with the Draft Report of Auditors thereon.
- b) To decide the date of holding the annual general meeting of the Company
- c) To discuss on declaration of Dividend for the financial year 2018-19 and to fix the book closure dates (if required)
- d) To discuss on the matter of appointment of the statutory auditor of the Company
- e) 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 will remain closed from today 5th April 2019 till 21st May 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