

TRANSCORP INTERNATIONAL LTD.

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Fax: 91-141-237 2066
CIN:L51909DL1994PLC235697

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Date: 20.01.2021

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

Reg.: Intimation of Date of Board Meeting

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 Saturday, 30th January 2021 through Video Conferencing to consider inter alia the un-audited financial results (standalone and consolidated) for the quarter and nine months ended 31st December 2020.

Further it was already informed vide letter dated 31.12.2020 that trading window as per Insider Trading Regulations will open after 48 hours from the announcement of Financial Results for the quarter and nine months ended 31st December 2020.

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