

5th Floor, Transcorp Towers, Moti Doongri Road, Jaipur-302004 (Rajasthan) Telephone: 2363888, 23639999 Fax: 91-141-237 2066 CIN:L51909DL1994PLC235697

Web-Site: <u>www.transcorpint.com</u> E-mail: <u>corp@transcorpint.com</u>

Date: 01.01.2020

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

Reg.: Closure of Trading Window

Ref.: Transcorp International Limited (CIN: L51909DL1994PLC235697)

Script No. 532410

Madam/Sir,

With reference to above and in Compliance with BSE Circular Ref No. LIST/COMP/01/2019-20 dated 02.04.2019 we hereby inform you that Trading window for dealing in shares of the Company for all its directors and other Designated Persons and their immediate relatives remain closed from 01st January 2020 and will open after 48 hours from the announcement of Financial Results for the Quarter and nine months ended 31st December 2019.

The date of Board Meeting will be intimated separately.

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