

# **TRANSCORP INTERNATIONAL LTD.**

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CIN:L51909DL1994PLC235697

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**Date:** 10.01.2022

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

**Reg.:** Intimation of Date of Meeting of Board of Directors

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

Madam/Sir,

With reference to above and pursuant to Regulation 29 (1) (a) 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, 28<sup>th</sup> January 2022 through Audio Visual mode, inter alia, to consider and approve the un-audited financial results (standalone and consolidated) for the quarter and nine months ended 31<sup>st</sup> December 2021

Further it was already informed vide letter dated 31.12.2021 that trading window as per SEBI (Prohibition of Insider Trading) Regulations 2015 will open after 48 hours from the announcement of Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2021.

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**