

TRANSCORP INTERNATIONAL LTD.

5th Floor, Transcorp Towers,
Moti Doongri Road,
Jaipur-302004 (Rajasthan)
Telephone: 2363888, 23639999
Fax: 91-141-237 2066
CIN:L51909DL1994PLC235697
Web-Site: www.transcorpint.com
E-mail: corp@transcorpint.com

Date: 21.01.2023

Bombay Stock Exchange

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

Reg: Submission of Copy of Advertisement regarding intimation of Board Meeting scheduled to be held on 07th February, 2023.

**Ref.: Transcorp international Limited
Script Code: 532410**

Dear Sir/Madam,

Pursuant to relevant regulation of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing Copy of Advertisement (both English and Hindi) regarding intimation of Board Meeting scheduled to be held on 07th February 2023 for Considering inter alia Un-audited financial results (standalone and consolidated) for the quarter and nine months ended 31st December 2022.

This is for your record please. Kindly acknowledge the receipt of the same.

Thanking you

Yours Faithfully

For Transcorp International Limited



**Dilip Kumar Morwal
Group Company Secretary
ACS 17572**

Encl: As above

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TRANSCORP INTERNATIONAL LTD.
Regd. Office: Plot No. 3, HAF Pocket, Sec. 18A, Dwarka, Phase-II, New Delhi-110075
CIN: L51909DL1994PLC235697
Web-site: www.transcorpint.com, e-mail: grievance@transcorpint.com,
Phone: 91-11-30418901-05, Fax: 91-11-30418906

NOTICE

Notice is hereby given pursuant to relevant Regulations of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other applicable laws that the next meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 7th February 2023 to consider inter alia, the un-audited financial results (standalone and consolidated) for the quarter and nine months ended 31st December 2022. The Notice is also available at Investor Communication section of the Company's website www.transcorpint.com and corporate announcement section of www.bseindia.com.

For Transcorp International Limited
Sd/-
Dilip Kumar Morwal
Company Secretary

Place: New Delhi
Date: 19.01.2023

FINANCIAL EXPRESS Fri, 20 January 2023 
READ TO LEAD <https://epaper.financ>

ट्रांसकोप इन्टरनेशनल लिमिटेड
CIN L5190DL1994PLC235697

पंजीकृत कार्यालय :- प्लॉट नं 3, एच. ए. एफ पॉकेट, सेक्टर 18 ए, द्वारका,
फेज - 11, नई दिल्ली 110075

वेबसाइट www.transcorpint.com, Phone: +91-11-30418901-05
Fax: +9111-30418906, E-mail: grievance@transcorpint.com

सूचना

सेबी (सूचीकरण दायित्व और प्रकटन अधिसूचना) विनियम, 2015 के अनुसरण में एतद्वारा यह सूचित किया जाता है कि कम्पनी के संचालक मण्डल की आगामी सभा दिनांक 31.12.2022 को समाप्त हुई तिमाही नो माही के नैर अंकित खातों व (एकल व समेकित) के अनुमोदन एवं अन्य कार्यों को करने हेतु मंगलवार दिनांक 07.02.2023 को आयोजित की जाएगी। नोटिस कम्पनी की वेबसाइट www.transcorpint.com के निवेशक संघार अनुभाग व www.bseindia.com के कॉर्पोरेट घोषणा अनुभाग पर भी उपलब्ध है।

कृते ट्रांसकोप इन्टरनेशनल लिमिटेड
हस्ता./-
दिलीप कुमार मरवाल
कंपनी सचिव

दिनांक 19.01.2023
स्थान: नई दिल्ली

जनसत्ता Fri, 20 January 2023 
<https://epaper.jansatta.com/c>