

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: 22.10.2022

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 10th November 2022

**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 10th November 2022 for Considering inter alia Un-audited financial results (standalone and consolidated) for the quarter and half year ended 30th September 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

6**जनसत्ता****22 अक्टूबर, 2022****ट्रांसकोर्प इन्टरनेशनल लिमिटेड**

CIN L51909DL1994PLC235697

पंजिकृत 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 अपेक्षाएं) विनियम, 2015 के अनुसरण में एतद्वारा यह सूचित किया जाता है कि कम्पनी के संचालक मण्डल की आगामी सभा दिनांक 30.09.2022 को समाप्त हुई तिमाही व छः माही के गैर अंकेक्षित खातों (एकल व समेकित) के अनुमोदन एवं अन्य कार्यों को करने हेतु गुरुवार दिनांक 10.11.2022 को आयोजित की जाएगी। नोटिस कम्पनी की वेबसाइट www.transcorpint.com के निवेशक संचार अनुभाग व www.bseindia.com के कॉर्पोरेट घोषणा अनुभाग पर भी उपलब्ध है।

दिनांक: 21.10.2022
स्थान:- नई दिल्ली

कृते ट्रांसकोर्प इन्टरनेशनल लिमिटेड

-sd-

दिलीप कुमार मोरवाल
कंपनी सचिव

जनसत्ता

Sat, 22 October 2022

<https://epaper.jansatta.com/c/>**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 Thursday, 10th November 2022 to consider interalia, the un-audited financial results (standalone and consolidated) for the quarter and half year ended 30th September 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/-

Place: New Delhi
Date: 21.10.2022

Dilip Kumar Morwal
Company Secretary

FINANCIAL EXPRESS
READ TO LEAD

Sat, 22 October 2022

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