

# **TRANSCORP INTERNATIONAL LTD.**

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

**Date:** 02.06.2023

## **Bombay Stock Exchange**

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

**Reg:** Event calendar related to the 28<sup>th</sup> Annual General Meeting of the company

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

Dear Sir,

With reference to above, below is the event calendar related to the 28<sup>th</sup> AGM of the company to be held on 27.07.2023 through Video Conferencing/ OAVM:-

<b>S. no.</b>	<b>Event description</b>	<b>Date</b>
1	Cut-off date for determining the list of shareholders to whom notice of AGM will be send	23.06.2023
2	Date of dispatch of notice of AGM	28.06.2023 (initiation) and completion on 30.06.2023
3	Book Closure date (for dividend)	Book closure date start from 15 <sup>th</sup> July 2023 to 16 <sup>th</sup> July 2023 (both days are inclusive)
4	Record date for the ascertainment of shareholders entitled to receive the dividend	14.07.2023
5	Cut-off date for determining the list of shareholders who may cast their vote electronically	14.07.2023
6	E-voting period	24.07.2023 (9:00 am) and ends on 26.07.2023 (5:00 pm)
7	Date of AGM	27.07.2023

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

Thanking you

**For Transcorp International Limited**



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