

# **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:** 21.06.2018

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

**Reg.:** Intimation of Outcome of Board Meeting of Transcorp International Limited

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

Madam/Sir,

With reference to above, it is to inform you that Board of Directors of the Company vide resolution passed at its Meeting held on Thursday, 21<sup>st</sup> June 2018 at Jaipur (started at 11: 00 A.M. and concluded at 05:25 PM.) has allotted 6356549 Equity shares of face value of Rs. 2/- as bonus shares at par in proportion of 1 (one) such new Equity share for every 4 (four) existing equity share held to the shareholders whose names are appeared in register of members on the closing hours of 20<sup>th</sup> June 2018.

It is to further inform you that after the allotment of bonus equity shares, the paid up in capital of the company will be increased to Rs. 63565488/- divided into 31782744 equity shares of Rs. 2/- each fully paid up and bonus shares will be credited/dispatched by 29<sup>th</sup> June 2018.

It is to further inform you that Trading Window pursuant to Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed till 21<sup>st</sup> July 2018.

This is for your information please. Kindly acknowledge the receipt of above.

Thanking you

Yours faithfully

**For Transcorp International Limited**



**Dilip Kumar Morwal**  
Company Secretary and Principal Officer (AMLC)  
ACS 17572