

25th July 2023

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

Reg.: Intimation regarding reschedule of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Madam/Sir,

In continuation to our letter dated 27th June 2023, regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on 27th July, 2023, inter alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company, for the quarter ended on 30th June 2023, we hereby inform you that the meeting of the Board of the Directors of the Company which was scheduled to be held on 27th July 2023 is now rescheduled on Wednesday, 09th August 2023 inter alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended 30th June 2023 of the Company and to approve various other agenda items.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated persons.

This is for your information please.

Kindly acknowledge the receipt of above

Thanking you

Yours faithfully

For Transcorp International Limited



Gopal Krishan Sharma
Managing Director
DIN: 00016883

Transcorp International Limited

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