

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: 15.12.2023

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

Reg.: Intimation of Date of Meeting of Board of Directors

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

Madam/Sir,

With reference to above and pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015, it is to inform you that due to some unavoidable circumstances the next meeting of Board of Directors of Transcorp International Limited will now be held on Tuesday 19th December 2023 through audio visual mode, for various agenda items including to consider and approve draft Notice of Postal Ballot and to approve the re-appointment and remuneration of Mrs. Manisha Agarwal as Chief Advisor & Head CSR of the company.

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

Thanking you
Yours faithfully

For Transcorp International Limited

Jayesh Kumar Pooniya
Company Secretary
A44038