

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: 13.10.2020

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 30th October 2020

**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 30th October 2020 for Considering inter alia Un-audited financial results (standalone and consolidated) for the quarter and six months ended 30th September 2020.

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

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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 will be held on **Friday, 30th October 2020** to consider inter alia, the unaudited financial results (standalone and consolidated) for the quarter and six months ended 30th September 2020. 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-

Dilip Kumar Morwal
Group Company Secretary

Date: 13.10.2020 Place: Jaipur

FINANCIAL EXPRE 
READ TO

ट्रांसकोर्प इंटरनेशनल लिमिटेड

CIN: L51909DL1994PLC235697
पंजीकृत कार्यालय :- प्लॉट नं 3, एच.ए.एफ. पॉकेट,
सेक्टर 18 ए. द्वारका, फेज-11, नई दिल्ली-110075,
वेबसाइट : www.transcorpint.com,
e-mail : grievance@transcorpint.com,
Phone : 91-11- 30418901-05, Fax : 91-11-30418906

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 30.09.2020 को समाप्त हुई तिमाही व छः माही के गैर अंकेशित खार्ता (एकल व समेकित) के अनुमोदन एवं अन्य कार्यों को करने हेतु **शुक्रवार दिनांक 30.10.2020** को आयोजित की जाएगी। नोटिस कम्पनी की वेबसाईट www.transcorpint.com के निवेशक संघार अनुभाग व www.bseindia.com के कॉर्पोरेट घोषणा अनुभाग पर भी उपलब्ध है।

कृते ट्रांसकोर्प इंटरनेशनल लिमिटेड

ह./-

दिलीप कुमार मोरवाल
समूह कम्पनी सचिव

दिनांक : 13.10.2020 स्थान : जयपुर

जनसत्ता Tue, 
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