

# **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: 23.01.2021**

**Bombay Stock Exchange**

25<sup>th</sup> 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 30<sup>th</sup> January 2021**

**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 30<sup>th</sup> January 2021 for Considering inter alia Un-audited financial results (standalone and consolidated) for the quarter and nine months ended 31<sup>th</sup> December 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](http://www.transcorpint.com),  
e-mail : [grievance@transcorpint.com](mailto: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 **Saturday, 30th January 2021** to consider inter alia, the un-audited financial results (standalone and consolidated) for the quarter and nine months ended 31st December 2020. The Notice is also available at Investor Communication section of the Company's website [www.transcorpint.com](http://www.transcorpint.com) and corporate announcement section of [www.bseindia.com](http://www.bseindia.com).

For Transcorp International Limited  
-sd-  
Dilip Kumar Morwal  
Group Company Secretary

Date: 22.01.2021 Place: Jaipur

FINANCIAL EXPRES   
READ TO LI

10 जनसत्ता, 23 जनवरी, 2021

## ट्रांसकोर्प इन्टरनेशनल लिमिटेड

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

### सूचना

सेबी (सूचीकरण दायित्व और प्रकटन अपेक्षाएँ) विनियम, 2015 के अनुसरण में एतद्वारा यह सूचित किया जाता है कि कम्पनी के संचालक मण्डल की आगामी सभा दिनांक 31.12.2020 को समाप्त हुई तिमाही व नौ माही के गैर अंकशित खातों (एकल व समेकित) के अनुमोदन एवं अन्य कार्यों को करने हेतु शनिवार दिनांक 30.01.2021 को आयोजित की जाएगी। नोटिस कम्पनी की वेबसाइट [www.transcorpint.com](http://www.transcorpint.com) के निदेशक संचार अनुभाग व [www.bseindia.com](http://www.bseindia.com) के कॉर्पोरेट घोषणा अनुभाग पर भी उपलब्ध है।

कृते ट्रांसकोर्प इन्टरनेशनल लिमिटेड

ह/-  
दिलीप कुमार मोरवाल  
समूह कम्पनी सचिव

दिनांक : 22.01.2021 स्थान : जयपुर

जनसत्ता Sat,   
http