

# **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: 22.01.2022**

## **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 28<sup>th</sup> January 2022**

**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 28<sup>th</sup> January 2022 for Considering inter alia Un-audited financial results (standalone and consolidated) for the quarter and nine months ended 31<sup>st</sup> December 2021.

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 is scheduled to be held on **Friday, 28th January 2022** to consider inter alia, the unaudited financial results (standalone and consolidated) for the quarter and nine months ended 31st December 2021. 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:** 19.01.2022  
**Place:** Jaipur

**FINANCIAL EXPRESS** Fri, 21 January 2022   
READ TO LEAD <https://epaper.financ>

## ट्रांसकोर्प इन्टरनेशनल लिमिटेड

CIN: L51909DL1994PLC235697

पंजीकृत कार्यालय :- प्लॉट नं 3, एच. ए. एक पॉकेट, सेक्टर 18 ए, द्वारका, फेज-11, नई दिल्ली-10075  
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 अपेक्षाएं) विनियम, 2015 के अनुसरण में एतद्वारा यह सूचित किया जाता है कि कम्पनी के संचालक मण्डल की आगामी समा दिनांक 31.12.2021 को समाप्त हुई तिमाही व नौ माही के गैर अंकेक्षित खातों (एकल व समेकित) के अनुमोदन एवं अन्य कार्यों को करने हेतु **शुक्रवार दिनांक 28.01.2022** में आयोजित की जाएगी। नोटिस कम्पनी की वेबसाइट [www.transcorpint.com](http://www.transcorpint.com) के निवेशक 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 :** 19.01.2022  
**स्थान :** जयपुर

**जनसत्ता** Fri, 21 January 2022   
<https://epaper.jansatta.com/>