

# **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: 27.07.2020**

**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 01<sup>st</sup> August 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 01<sup>st</sup> August 2020 for Considering inter alia Un-audited financial results (standalone and consolidated) for the quarter ended 30<sup>th</sup> June 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, 01st August 2020 to consider inter alia, the un-audited financial results (standalone and consolidated) for the quarter ended 30th June 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-  
Date: 25.07.2020 Dilip Kumar Morwal  
Place: Jaipur Group Company Secretary

**FINANCIAL EXPRESS**   
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**सूचना**

सेबी (सूचीकरण दायित्व और प्रकटन अपेक्षाएं) विनियम, 2015 के अनुसरण में एतद्वारा यह सूचित किया जाता है कि कंपनी के संचालक मण्डल की आगामी सभा दिनांक 30.06.2020 को समाप्त हुई तिमाही के गैर अकेलित खातों (एकल व समेकित) के अनुमोदन एवं अन्य कार्यों को करने हेतु शनिवार दिनांक 01.08.2020 में आयोजित की जाएगी। नोटिस कंपनी की वेबसाइट [www.transcorpint.com](http://www.transcorpint.com) के नियेशक संचार अनुभाग व [www.bseindia.com](http://www.bseindia.com) के कॉर्पोरेट घोषणा अनुभाग पर भी उपलब्ध है।

कृते ट्रांसकोर्प इन्टरनेशनल लि.  
-sd-  
दिनांक : 25.07.2020 दिलीप कुमार मोरवाल  
स्थान : जयपुर समूह कंपनी सचिव

**जनसत्ता** Sun, 26  
https:// 