

TRANSCORP INTERNATIONAL LTD.

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Fax: 91-141-237 2066
CIN:L51909DL1994PLC235697

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Date: 17.03.2020

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

Reg.: Intimation of Date of Board Meeting for discussing various options for reconstruction of the Company

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

Madam/Sir,

With reference to above and pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 , it is to inform you that the next meeting of Board of Directors of Transcorp International Limited will be held on Thursday, 26th March 2020 at Jaipur, Rajasthan to discuss inter-alia various options for reconstruction of the Company .

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

Thanking you

Yours faithfully

For Transcorp International Limited



Dilip Kumar Morwal
Group Company Secretary
ACS 17572