

# 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:** 27.06.2020

## **Bombay Stock Exchange**

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

**Reg:** Event calendar related to the 25<sup>th</sup> Annual General Meeting of the company

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

Dear Sir,

With reference to above, below is the event calendar related to the 25<sup>th</sup> AGM of the company to be held on 01.08.2020 through Video Conferencing/ OAVM:-

S. no.	Event description	Date
1	Cut-off date for determining the list of shareholders to whom notice of AGM will be send	03.07.2020
2	Date of dispatch of notice of AGM through email	10.07.2020
3	Cut-off date for determining the list of shareholders who may cast their vote electronically	27.07.2020
4	E-voting period	29.07.2020 (9:00 am) and ends on 31.07.2020 (5:00 pm)
5	Date of AGM	01.08.2020

This is for your information and record. Kindly acknowledge receipt of the same.

Thanking you

**For Transcorp International Limited**



**Dilip Kumar Morwal**  
**Group Company Secretary**  
**ACS 17572**