

# **TRANSCORP INTERNATIONAL LTD.**

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CIN:L51909DL1994PLC235697

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**Date:** 04.10.2019

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

**Reg.:** Intimation of Date of Board Meeting and Notice of closure of Trading Window

**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 Tuesday, 05<sup>th</sup> November 2019 at Jaipur, Rajasthan to consider inter-alia the un-audited financial results (standalone and consolidated) for the quarter ended 30th September 2019.

It is to be further informed that as per Code of Conduct for prevention of Insider Trading of the Company and BSE Circular Ref No. LIST/COMP/01/2019-20 dated 02.04.2019 trading window will remain closed from today 4<sup>th</sup> October 2019 till 8<sup>th</sup> November 2019.

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**