

# **TRANSCORP INTERNATIONAL LTD.**

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CIN:L51909DL1994PLC235697

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**Date:** 08.04.2020

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

**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 Wednesday, 15<sup>th</sup> April 2020 through video conferencing inter-alia for reappointment of Managing Director and to discuss on various other items.

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