

# **TRANSCORP INTERNATIONAL LTD.**

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CIN:L51909DL1994PLC235697

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**Date:** 31.10.2019

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

**Reg.:** Intimation of Rescheduled Date of Board Meeting

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

Madam/Sir,

With reference to above and letter dated 04<sup>th</sup> October 2019 regarding intimation of Board meeting, it is to inform you that due to some unavoidable circumstances the next meeting of Board of Directors of Transcorp International Limited which is to be held on Tuesday, 05<sup>th</sup> November 2019 has been rescheduled to be held on Thursday, 14<sup>th</sup> November, 2019 at Jaipur, Rajasthan to consider inter-alia the un-audited financial results (standalone and consolidated) for the quarter and six months ended 30<sup>th</sup> 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 now remain closed till 17<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**