

# **TRANSCORP INTERNATIONAL LTD.**

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CIN:L51909DL1994PLC235697

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**Date:** 17.04.2021

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 Tuesday, 11<sup>th</sup> May 2021 through video conferencing to consider inter-alia the following matters:-

- a) Adoption of Audited Annual Accounts (Standalone & Consolidated) for the quarter and Financial Year ended 31st March 2021 together with the Draft Report of Auditors thereon.
- b) To decide the date for holding the 26<sup>th</sup> annual general meeting of the Company and approving the draft of notice of Annual General Meeting and Director's Report
- c) Any other business as and if put before the Board.

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 has already been closed from 01<sup>st</sup> April 2021 as informed vide letter dated 31.03.2021 and will remain closed till 14<sup>th</sup> May 2021.

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**