

TRANSCORP INTERNATIONAL LTD.

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Fax: 91-141-237 2066
CIN:L51909DL1994PLC235697

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Date: 11.10.2021

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

Reg.: Intimation of Date of Meeting of Board of Directors

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

Madam/Sir,

With reference to above and pursuant to Regulation 29 (1) (a) 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 Friday, 29th October 2021 through Audio Visual mode, inter alia, to consider and approve the un-audited financial results (standalone and consolidated) for the quarter and half year ended 30th September 2021.

Further it was already informed vide letter dated 30.09.2021 that trading window as per SEBI (Prohibition of Insider Trading) Regulations 2015 will open after 48 hours from the announcement of Financial Results for the quarter ended 30th September 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