

# **TRANSCORP INTERNATIONAL LTD.**

5<sup>th</sup> Floor, Transcorp Towers,  
Moti Doongri Road,  
Jaipur-302004 (Rajasthan)  
Telephone: 2363888, 23639999  
Fax: 91-141-237 2066  
CIN:L51909DL1994PLC235697

Web-Site: [www.transcorpint.com](http://www.transcorpint.com)

E-mail: [corp@transcorpint.com](mailto:corp@transcorpint.com)

**Date: 19.07.2022**

**Bombay Stock Exchange**

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

**Reg: Submission of Copy of Advertisement regarding intimation of Board Meeting scheduled to be held on 04<sup>th</sup> August 2022**

**Ref.: Transcorp international Limited  
Script Code: 532410**

Dear Sir/Madam,

Pursuant to relevant regulation of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing Copy of Advertisement (both English and Hindi) regarding intimation of Board Meeting scheduled to be held on 04<sup>th</sup> August 2022 for Considering inter alia Un-Audited financial results (standalone and consolidated) for the quarter ended 30<sup>th</sup> June 2022.

This is for your record please. Kindly acknowledge the receipt of the same.

Thanking you

Yours Faithfully

**For Transcorp International Limited**



**Dilip Kumar Morwal  
Group Company Secretary  
ACS 17572**

Encl: As above

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## ट्रान्सकोर्प इन्टरनेशनल लिमिटेड

CIN : L51909DL1994PLC235697

पंजीकृत कार्यालय:- प्लॉट नं 3, एच.ए.एफ पॉकेट, सेक्टर-18 ए, द्वारका,  
फेज-11, नई दिल्ली-110075,

वेबसाइट - [www.transcorpint.com](http://www.transcorpint.com), Phone:- +91-11-30418901-05

Fax:- +9111-30418906, E-mail:

[grievance@transcorpint.com](mailto:grievance@transcorpint.com) <mailto:grievance@transcorpint.com>

### सूचना

सेबी (सूचीकरण दायित्व और प्रकटन अपेक्षाएं) विनियम, 2015 के अनुसरण में एतद्वारा यह सूचित किया जाता है कि कम्पनी के संचालक मण्डल की आगामी सभा दिनांक 30.06.2022 को समाप्त हुई तिमाही के गैर अंकेक्षित खातों (एकल व समेकित) के अनुमोदन एवं अन्य कार्यों को करने हेतु गुरुवार दिनांक 04.08.2022 को आयोजित की जाएगी। नोटिस कम्पनी की वेबसाइट [www.transcorpint.com](http://www.transcorpint.com) के निवेशक संचार अनुभाग व [www.bseindia.com](http://www.bseindia.com) के कॉर्पोरेट घोषणा अनुभाग पर भी उपलब्ध है।


कृते ट्रान्सकोर्प इन्टरनेशनल लिमिटेड

हस्ता/-

दिनांक 15.07.2022

स्थान:- जयपुर

दिलीप कुमार मोरवाल  
समूह कंपनी सचिव

**जनसत्ता** Tue, 19 July 2022  
<https://epaper.jansatta.com/c> 

## TRANSCORP INTERNATIONAL LTD.

Regd. Office: Plot No. 3, HAF Pocket, Sec. 18A, Dwarka, Phase-II, New Delhi-110075

CIN: L51909DL1994PLC235697

Web-site: [www.transcorpint.com](http://www.transcorpint.com), e-mail: [grievance@transcorpint.com](mailto:grievance@transcorpint.com),

Phone: 91-11-30418901-05, Fax: 91-11-30418906

### NOTICE

Notice is hereby given pursuant to relevant Regulations of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other applicable laws that the next meeting of Board of Directors of the Company will be held on Thursday, 04th August 2022 to consider inter-alia, the Unaudited financial results (standalone and consolidated) for the quarter ended 30th June 2022. The Notice is also available at Investor Communication section of the Company's website [www.transcorpint.com](http://www.transcorpint.com) and corporate announcement section of [www.bseindia.com](http://www.bseindia.com).

For Transcorp International Limited

-sd-

Date: 15.07.2022

Place: Jaipur

Dilip Kumar Morwal  
Group Company Secretary

**FINANCIAL EXPRESS** Tue, 19 July 2022  
READ TO LEAD <https://epaper.financial> 