



## Trans Freight Containers Ltd.

Office : 72-73, Nariman Bhavan, Nariman Point, Mumbai 400 021. (INDIA) • CIN : L34203MH1974PLC018009  
Tel. : 91 (22) 2204 0630 / 2202 2172 • Fax : 91 (22) 22041773 • E-mail : tfcl@vsnl.com / tfcl2008@rediffmail.com  
Factory : J-1 & J1 - 1, M.I.D.C. Tarapur Industrial Area, Boisar, Tarapur, Dist. : Palghar - 401 501.  
Regd. Off. : Mulund Ind. Services Co.op. Society Ltd. Nahur Road, Mulund (W), Mumbai 400 080. • Tel.: 91 (22) 2561 0932

TFC/SHARE/BSE/2021-22

January 31, 2022

To,  
The Secretary,  
Dept. of Corporate Service/Listing Department  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai 400 001.

Sub : Notice of Board Meeting  
BSE Scrip Code : 513063

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 9<sup>th</sup> February 2022, at 12.00 noon through Video Conferencing (VC) or Other Audio Visual Means (OAVM) at Mumbai to consider and approve inter-alia, the Unaudited Financial Results (Provisional) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,  
For Trans Freight Containers Ltd.,

  
Badal Mittal  
Whole-time-Director  
DIN : 00076143



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