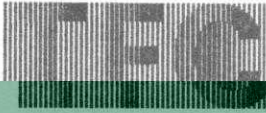


Trans Freight Containers Ltd.



Office : 72-73, Nariman Bhavan, Nariman Point, Mumbai 400 021. (INDIA) • CIN : L34203MH1974PLG018009
Tel. : 91 (22) 2204 0630 / 2202 2172 • Fax : 91 (22) 22041773 • E-mail : ffc@vsnl.com / ffc2008@rediffmail.com
Factory : 1-1 & 11-1, T. N. 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

September 07, 2021

To,
The Secretary,
Dept. of Corporate Service/Listing Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

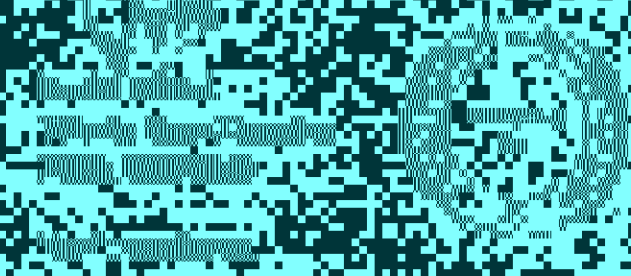
Trans Freight Containers Ltd. (TFC) is a public company listed on the Bombay Stock Exchange (BSE) under the name of Trans Freight Containers Ltd. (TFC) and its shares are traded on the BSE. The company is engaged in the business of providing container services to its customers. The company is a member of the International Chamber of Commerce (ICC) and is also a member of the Indian Chamber of Commerce (ICC).

The company is a public company listed on the Bombay Stock Exchange (BSE) under the name of Trans Freight Containers Ltd. (TFC) and its shares are traded on the BSE.

Yours faithfully,

Secretary

Trans Freight Containers Ltd.



मुंबई, पंगळवार, ७ सप्टेंबर २०२१ | नवदशाहिक

TRANS FREIGHT CONTAINERS LTD.

CIN : 3420MH1974 PLG10004

Regd. Off : Mulund Industrial Estate Services Co. Op. Society Ltd.,
Nahur Road, Mulund (West), Mumbai - 400 080.

Notice

Notice is hereby given that the 47th Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021 at 11.00 a.m. at Mulund Industrial Estate Services Co. Op. Society Ltd., Nahur Road, Mulund (West), Mumbai - 400 080. Maharashtra Jindal to transact the business as contained in the Notice sent to all members of their Registered Addresses/e-mail ID alongwith Proxy Form, Attendance Slip, Annual Report Inter-alia containing Directors Reports, Auditor's Report and Audited Financial Statement for the year ended March 31, 2021.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM.

E-voting:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 the Company is offering remote electronic

voting (e-voting) to the members through electronic voting platform of LIPL. The cut-off date for determining eligibility of Members for remote e-voting and physical poll at the AGM is 23rd September, 2021. A member holding shares either in physical or dematerialized form as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting through polling paper in the AGM. The e-voting process shall commence from 9.00 a.m. (IST) on September 27, 2021 and shall end at 5.00 p.m. (IST) on September 29, 2021. The e-voting facility will be disabled thereafter. The e-voting results will be declared on or before October 03, 2021.

Physical voting through Ballot Paper will also be made available to those members who attend the the AGM and have not already cast their vote by remote e-voting. Members may participate in the 47th Annual General Meeting even after exercising the rights to vote by electronic means.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at <http://instavote.linkintime.co.in> under Help section or write an email to insta.vote@linkintime.co.in or contact LIPL at 022-49186000.

For Trans Freight Containers Limited
Sd/-

Badal Mittal
Whole-time Director
DIN 000761431

Date : 06th September, 2021
Place : Mumbai

