

Date: 17th June 2022

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

Reg.: Intimation regarding date of Board Meeting
Ref.: Transcorp International Limited (CIN: L51909DL1994PLC235697)
Script No. 532410

Madam/Sir,

With reference to above it is to inform you that a meeting of the Board of Directors of Transcorp International Limited will be held on Friday, 24th June 2022 for discussing and approving (if deem fit) restructuring plan and scheme for the Company based on the recommendations of Audit Committee and Independent Directors Committee and for considering and approving various other matters.

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