

TRANSCORP INTERNATIONAL LTD.

5th Floor, Transcorp Towers,
Moti Doongri Road,
Jaipur-302004 (Rajasthan)
Telephone: 2363888, 23639999
Fax: 91-141-237 2066
CIN:L51909DL1994PLC235697
Web-Site: www.transcorpint.com
E-mail: corp@transcorpint.com

Date: 20.04.2023

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 Thursday, 25th May 2023 at 5th Floor, Transcorp Towers, Moti Doongri Road, Jaipur-302004, inter alia, to consider and approve the audited financial statements (standalone and consolidated) for the quarter and year ended 31st March 2023 and for discussion on paying dividend for the financial year 2022-23.

Further it was already informed vide letter dated 30.03.2023 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 and year ended 31st March 2023.

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