

# SEARCHABLE FORMATE

Date: 25.10.2021

,  
**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.**

**REF: COMPANY CODE BSE: 526961 (TRANS FINANCIAL RESOURCES LIMITED)**

Wednesday, 10<sup>th</sup> November, 2021

FOR, TRANS FINANCIAL RESOURCES LIMITED

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**MR. JAIMINKUMAR SHAH**  
**DIRECTOR**  
**(DIN: 06920281)**



**Date: 25.10.2021**

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

Dear Sir,

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.**

**REF: COMPANY CODE BSE: 526961 (TRANS FINANCIAL RESOURCES LIMITED)**

This is to inform you that as required under Regulation 29 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, the Board of Directors of the Company is scheduled to meet on 10<sup>th</sup> November, 2021 to consider inter alia the following businesses:

The a/c for the quarter ended on 30<sup>th</sup> September, 2021

to consider and approve the consolidated financial results for the quarter ended on 30<sup>th</sup> September, 2021.

Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.