

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: 27.06.2023

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

Dear 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, 27th July 2023 at 5th Floor, Transcorp Towers, Moti Doongri Road, Jaipur-302004, inter alia, to consider and approve the Un-audited financial statements (standalone and consolidated) for the quarter ended 30th June 2023 and to discuss and approve various other agenda items.

This is for your information please.

Kindly acknowledge the receipt of above

Thanking you

Yours faithfully

For Transcorp International Limited


Gopal Krishan Sharma
Managing Director
DIN: 00016883