



DIKSAT TRANSWORLD LTD

24th July 2024

Compliance and Legal Division
Listing centre Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear sir

Sub: Board Meeting on 24th July 2024 – Reg.
Ref.: Our scrip code 540151

Pursuant to provisions of Regulation 29(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We request your kind attention to the above subject and reference. Our board meeting for consideration of the enclosed agenda will be convened on Monday the 29th July 2024 at 4.00 P.M. The agenda for the board meeting is enclosed. Kindly take the same on your records.

Kindly acknowledge receipt and do the needful.

Thanking you
Yours truly
For Diksat Transworld Limited



B. Muthukumar
Company Secretary cum Compliance Officer

Encl.: As Above



DIKSAT TRANSWORLD LTD

24th July 2024

To All Directors
Diksat Transworld Limited
Chennai

Sub: Notice for the Board Meeting to be held on 24th July 2024

The agenda for the meeting of the Board of Directors to be held on Monday the 29th July 2024 at 4.00 P.M at 1st Floor, New No. 24 South Mada street, Mylapore, Chennai – 600 004.

1. To Confirm the minutes of the previous meeting held on 11th July 2024
2. To provide Disclosure of Interest by Directors if any
3. To consider and approve the draft notice of Extra Ordinary General Meeting.
4. Approved the appointment of Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.
5. Any other subject with the permission of the chair

For Diksat Transworld Limited



Dr. T. Dhevanathan Yadav
Chairman and Managing Director