

05th July 2024

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 Friday 26th July 2024, inter alia to consider and approve the un-audited financial statements (standalone and consolidated) for the quarter ended 30th June 2024

This is for your information please. Kindly acknowledge the receipt of above.

Thanking you
Yours faithfully

For Transcorp International Limited




Jayesh Kumar Pooniya
Company Secretary
A44038

Transcorp International Limited

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H.O.: 5th Floor, Transcorp Towers, Moti Doongri Road, Jaipur-302004 (Rajasthan)
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CIN: L51909DL1994PLC235697