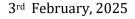


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Chennai 600001, INDIA.



The Department of Corporate Relations **BSE** Limited **PI** Towers Dalal Street Mumbai -400001

Scrip Code: 523116

Sub: Board Meeting on 11.02.2025 w.r.t Financial Results

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, the 11th day of February, 2025 at 5.30 P.M, inter alia, to consider Un-Audited Financial Results of the company for the quarter and nine months ended December 31, 2024.

This is for your kind information and records.

Thanking you,

Sincerely

**For Sanco Trans Limited** 

**PRASANNA N Company Secretary & Compliance officer** 

"Service And Trust - Part Of Our Tradition"