

Telephone: +91-44-6644 9000 : mail@sancotrans.com

Web **GSTIN**

: www.sancotrans.com : 33AAACS7690F1ZB

Sanco Trans Limited



CIN: L60220TN1979PLC007970 S.T. TOWER, New Number: 24 & 25, Jehangir Street (2nd Line Beach Road), Chennai 600001, INDIA.

August 2nd, 2024

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

Scrip Code: 523116

Sub: Board Meeting on 10.08.2024 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 Saturday, the 10th day of August, 2024 at 5.30 P.M, inter alia, to consider un-audited Financial results of the company for the quarter ended June 30, 2024.

This is for your kind information and records.

Chennai

Thanking you,

Sincerely

For Sanco Trans Limited

PRASANNA N

Company Secretary &*

Compliance officer