



Trans Freight Containers Ltd.

Office : 72-73, Nariman Bhavan, Nariman Point, Mumbai 400 021. (INDIA) • CIN: L34203MH1974PLC018009
Tel. : 91 (22) 2204 0630 / 2202 2172 • E-mail: finance@dalmia.co / tfcl2008@rediffmail.com
Regd. Off. : Mulund Ind. Services Co. op. Society Ltd. J.N. Road, Mulund (W), Mumbai 400 080 • Tel.: 91 (22) 2561 0932

September 06, 2024

To,
The Secretary
Dept. of Corporate Service/Listing Dept.
The BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Sub : Intimation of cut-off date for E-voting & Book Closure
BSE Code : 513063

Dear Sir,

We would like to inform you that the 50th Annual General Meeting of the Company will be held on Monday , September 30th , 2024 at 10.30 a.m. at Mulund Industrial Services Co-op. Society Ltd., Nahur Road, Mulund (West), Mumbai 400 080, Maharashtra, India to transact the business in terms of the Notice, which has been already sent alongwith the Annual Report for the Financial Year ended 31st March, 2024.

The Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

The remote e-voting period will begin from 9.00 a.m. on Friday, 27th September, 2024 and will end at 5.00 p.m. on Sunday, 29th September, 2024. During this period the shareholders of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date of 23rd September, 2024, may cast their vote electronically.

Thanking you,

Yours faithfully,
For Trans Freight Containers Ltd.

Badal Mittal
Whole-time-Director
DIN : 00076143

