

May 13, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 543955	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: TREL
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Dear Sir(s)/Madam,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 21, 2024, at the registered office of the Company, inter-alia, to transact the following:

1. Financial Results

To consider, approve and take on record, the Audited Standalone and Consolidated Financial Results of the Company for the quarter & year ended March 31, 2024, along with the Statement of Assets and Liabilities, Cash Flow Statement and take note of the Audit Report with modified opinion, if any, thereon;

2. Financial Statements

To consider, approve and take on record, the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024; and

3. Any other business that may arise out of the discussion of the Board.

Trading Window Closure

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Policy on Code of Conduct for Regulating, Monitoring & Reporting of Trades & Prevention of Insider Trading framed by the Board of Directors pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed for all the Designated Persons and their immediate relatives of the Company from Monday, April 1, 2024 and shall remain closed till Thursday, May 23, 2024 (both days inclusive).

Further, as per Regulation 46 of LODR, notice of the Board Meeting would be made available on the website of the Company at <https://www.transindia.co.in/investors->

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Transindia Real Estate Limited

(formerly known as Transindia Realty & Logistics Parks Limited)

Khushboo Dinesh Mishra
Company Secretary & Compliance Officer