



Transvoy Logistics India Ltd.

CIN : U63000GJ2015PLC084004
REG.OFFICE: B-504, MONDEAL HEIGHTS,
B/S. NOVOTEL HOTEL, S.G.HIGHWAY,
AHMEDABAD-380015 (GUJARAT-INDIA)
EMAIL : RAVI@TRANSVOY.COM, TEL.NO. 079-29705456

Date: 17.08.2023

To,
BSE Limited,
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Steet, Mumbai-400 001,
Maharashtra, India

Subject : Intimation of Cancellation of Board Meeting scheduled to be held on August 18 2023.

Ref: Board Meeting Notice Dated 10th August 2023.

Script Code: 543754

SYMBOL: TRANSVOY

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), With Reference to Board Meeting Notice Dated 10th August 2023 this is to inform you due to Non-Availability and Busy Schedule of Managing Director and other Board members Board meeting Stand cancelled.

The Company will inform the Stock Exchanges the revised date of Board Meeting date in due course.

This is for your information and records.

Thanking You,

Yours faithfully,

For, TRANSVOY LOGISTICS INDIA LIMITED



RAVINDRAKUMAR K JOSHI
MANAGING DIRECTOR
DIN: 01775225