

MSME No: UDYAM-GJ-01-0071109
CIN No: U63000GJ2015PLC084004



Transvoy Logistics India Ltd.
Date: 06.09.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

BSE Scrip Code: 543754

Symbol: TRANSVOY

Dear Sir / Madam,

Sub.: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (Both days inclusive) for the purpose of 09th Annual General Meeting of the Company to be held on Saturday, 30th September, 2024.

Scrip Code	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
543754	BSE Limited	Equity Shares	Monday, 23 rd September, 2024 to Monday, 30 th September, 2024 (Both days inclusive)	23 rd September, 2024	Annual General Meeting

Kindly take the same on your record and display the same on the website of your stock exchange.

Yours Faithfully,
For, Transvoy Logistics India Limited


Ravindrakumar K Joshi
Managing Director
DIN: 01775225

