

November 6, 2024

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

**Scrip ID: 543754**  
**Subject: Intimation of Board Meeting to be held on Wednesday, November 13, 2024 to consider Unaudited Financial Results for the half year ended on September 30, 2024**  
**Reference: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company is scheduled to be held on Wednesday, November 13, 2024, at its registered office of the company to inter alia, to discuss the following matter:-

1. consider, approve and take on record the Unaudited Financial Results of the company for the half year ended on September 30, 2024; and
2. To discuss any other matters with permission of the Chair

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for the directors /officers & key managerial personnel and designated persons of the company defined under the code has already been closed from October 1, 2024 till 48 hours after the results pursuant to the said meeting are made public.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

For, **Transvoy Logistics India Limited**

RAVINDRAKU Digitally signed by  
RAVINDRAKUMAR JOSHI  
MAR JOSHI Date: 2024.11.06 16:58:39  
+0530'

**Ravindrakumar K Joshi**

Managing Director

DIN: 01775225

