



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: 10.08.2023

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

Subject : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref: In the matter of M/s. TRANSVOY LOGISTICS INDIA LIMITED
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), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **18th August, 2023 at 02:30 PM** at Registered Office of the Company to transact, with or without modifications the following business

1. Proposal for raising funds by way of issue of one or more instruments including equity shares/convertible securities or warrants on preferential basis at such price as may be determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 subject to such approvals as may be required.
2. To discuss, Fix- Date, Day, and Time and approve all matters to be contained in the Annual General Meeting.
3. To Appoint Mr. Jaykumar Deepakbhai Khatnani, Sole proprietor of M/s. J D KHATNANI & ASSOCIATES Company Secretary in Practice as Scrutinizer, who has consented as such, for carrying out Process and Remote e-Voting Process if provided, in fair and transparent manner.
4. Any other business matter with the permission of the chair.

In this regard the trading window for dealing in Equity Shares of the Company will be closed on Friday, August 11, 2023 and shall remain closed till 48 hours after the outcome of Board Meeting held on Friday, August 18, 2023.

This is for your information and records.

Thanking You,

Yours faithfully,

For, TRANSVOY LOGISTICS INDIA LIMITED


RAVINDRAKUMAR K JOSHI
MANAGING DIRECTOR
DIN: 01775225