

January 24, 2024

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

**Subject: Intimation of Board Meeting to be held on Friday, February 02, 2024**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Friday, February 02, 2024, at the registered office of the Company, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Further, 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 shares of the Company was closed for all the Designated Persons of the Company and their immediate relatives of the Company from January 01, 2024 and shall remain closed until 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

This intimation is also available on the website of the Company at [www.transindia.co.in](http://www.transindia.co.in).

Kindly acknowledge and take on record the same.

Thanking you.

**For Transindia Real Estate Limited**  
(Formerly known as Transindia Realty & Logistics Parks Limited)

**Khushboo Mishra**  
**Company Secretary & Compliance Officer**