

14th November 2024

Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra-400001

Sub: Submission of copy of Newspaper Advertisement for publication of Notice for Book Closure Period & Record date

Ref: Transcorp International Limited (CIN: L51909DL1994PLC235697)
(Scrip No.532410)

Dear Madam/Sir,

With reference to above and pursuant to relevant Regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copy of Advertisement of Notice for Book Closure Period & Record date published in Financial Express and Jansatta, New Delhi for the purpose of payment of Interim Dividend @ 15% (Rs. 0.30) per share and for determining the members of Transcorp International Limited who will be entitled to get the dividend.

This is for your kind perusal and records please. Kindly acknowledge the receipt of above.

Thanking you,

Yours faithfully

For Transcorp International Limited

Jayesh Kumar Pooniya
Company Secretary & Compliance Officer

Transcorp International Limited

Web-Site: www.transcorpint.com E-mail: corp@transcorpint.com Telephone: 011-30418901-05

Regd. & Corporate office: Plot No. 3, HAF Pocket, Sector 18A, Phase-II Dwarka, New Delhi-110075 (India)

H.O.: 5th Floor, Transcorp Towers, Moti Doongri Road, Jaipur-302004 (Rajasthan)

Telephone:0141- 4118888

CIN: L51909DL1994PLC235697

ट्रांसकोर्प इन्टरनेशनल लि.

CIN : L51909DL1994PLC235697

रजि. कार्यालय: प्लॉट नंबर 3, एचएफ पॉकेट, सेक्टर 18ए,
झारका, धरम-2, नई दिल्ली-110075, फ़ोन: 91-11-30418901-05, फ़ैक्स: 91-11-30418906
वेबसाइट: www.transcorpint.com, ई-मेल: grievance@transcorpint.com

नोटिस

नोटिस दिया गया है कि कंपनी अधिनियम 2013 की धारा 91 के तहत बनाए गए नियमों और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकता) विनियमन 2015 के विनियमन 42 के अनुसार कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक 21 नवंबर 2024 से 22 नवंबर 2024 तक बंद रहेंगे (दोनों दिन सम्मिलित हैं) और 20 नवंबर 2024 को अंतरिम लाभांश @ 15% (₹. 0.30/-) प्रति शेयर के भुगतान के उद्देश्य से और कंपनी के सदस्यों का निर्धारण (जो लाभांश पाने के हकदार हैं) करने के लिए "रिकॉर्ड तिथि" के रूप में तय किया गया है।

ट्रांसकोर्प इन्टरनेशनल लिमिटेड के लिए

-30-

स्थान: नई दिल्ली
दिनांक: 13.11.2024

जयेश कुमार पुनिया
कंपनी सचिव

जनसत्ता

Thu, 14 November 2024

<https://epaper.jansatta.com/c/76229681>



Transcorp International Limited

Web-Site: www.transcorpint.com E-mail: corp@transcorpint.com Telephone: 011-30418901-05

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Telephone: 0141- 4118888

CIN: L51909DL1994PLC235697

SERVING CUSTOMERS WITH A SMILE

TRANSCORP INTERNATIONAL LIMITED

CIN : L51909DL1994PLC235697

Regd. Office: Plot No. 3, HAF Pocket, Sec. 18A, Dwarka, Phase-II, New Delhi-110075

Phone: 91-11- 30418901-05, Fax: 91-11-30418906

Web-site:www.transcorpint.com, e-mail:grievance@transcorpint.com

Notice

Notice is given that Pursuant to section 91 of companies Act 2013 rules made thereunder and regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 the register of members and share transfer books of the company shall remain closed from 21st November 2024 to 22nd November 2024 (both days are inclusive) and 20th November 2024 has been fixed as "record date" for the purpose of payment of interim dividend @ 15% (Rs. 0.30/-) per share and for determining the members of the company who will be entitled to get the dividend.

For Transcorp International Limited
-sd-

Jayesh Kumar Pooniya
Company Secretary

Place: New Delhi

Date: 13.11.2024

FINANCIAL EXPRESS
READ TO LEAD

Thu, 14 November 2024

<https://epaper.financialexpress.com>



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