

Trans Asia Corporation Ltd.

Regd. Office: 110, Royal Ratan, 7 M. G. Road, Indore (M.P.) – 452 001, Phone: +91 731 2526767, Fax: +91 731 4091065, Email: info@transasiagroup.org

Corporate Identity Number: L15143MP1993PLC007872

Date: 01.04.2021

To, The Secretary Department of Corporate Services, Bombay Stock Exchange Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Ref.:- Scrip Code 530783

Sub: Intimation of Closure of Trading Window

Sir,

This is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2018, the Trading Window for dealing in the Shares of the Company shall remain closed for all Designated Employees and Directors from Thursday, 1st April, 2021 until 48 hours after the declaration of Audited Financial Results for the quarter and year ending 31st March, 2021. The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

Kindly take above on record and acknowledge receipt of the same.

Thanking you, Yours faithfully, For Trans Asia Corporation Limited

Sushil Kumar Chokhani

Director 00471693