



DIKSAT TRANSWORLD LTD

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

October 20th, 2023

Scrip code: 540151

Subject: Outcome of the Board Meeting held on October 20th, 2023

Dear Sir,

With reference to above subject matter and in compliance with Regulation 30 of SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company was held today on October 20th, 2023 and inter-alia considered and approved the following:

1. Migration of Company from SME platform of BSE to MainBoard of BSE Limited.
2. Draft Postal Ballot Notice and Calendar of events.
Approved Postal Ballot Notice to sought approval of shareholders for Migration of Company from BSE SME platform of **BSE to MainBoard of BSE Limited**.
3. Appointment of Scrutinizer for the above matter.

The meeting of Board of Directors commenced at 03.30 p.m. and concluded at 04:00 pm.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For Diksat Transworld Limited

Dr T. Dhevananthan Yadav
DIN : 01431689
Managing Director