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Sanco Trans Limited



CIN:L60220TN1979PLC007970 S.T. TOWER, New Number: 24 & 25, Jehangir Street (2<sup>nd</sup> Line Beach Road), Chennai 600001, INDIA.

August 2, 2021

The Department of Corporate Relations BSE Limited PJ Towers Dalal Street Mumbai – 400 001

Dear Sir,

Sub: Board Meeting on 14.08.2021 w.r.t Financial Results

In terms of Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Saturday, the 14th day of August, 2021 at 04.30 p.m., inter alia, to consider unaudited financial results of the company for the quarter ended June 30, 2021.

This is for your kind information and records.

Thanking you,

Sincerely, For SANCO TRANS LIMITED

PRASANNA N Company Secretary & Compliance Officer

"Service And Trust - Part Of Our Tradition"