



DIKSAT TRANSWORLD LTD

27th July 2023

BSE Limited
Compliance and Legal Division
Listing Centre Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear sir

Sub: Intimation of the 24th Annual General Meeting and Book Closure dates – Reg.

Ref.: M/s Diksat Transworld Limited (security code 540151)

We request your kind attention to the above subject and reference. We would like to inform that our 24th Annual General Meeting of our company is scheduled to be held on 1st September 2023 at 4.15 P.M at the Registered Office of our Company situated at 1st Floor, 24 South Mada Street, Mylapore, Chennai - 600 004.

The Register of Members and share transfer books of our company will remain closed from 24th August 2023 (Thursday) to 1st September 2023 (Friday) both days inclusive for the purpose of 24th Annual General Meeting of the company. This is for your information and records.

The annual report for the financial year 2022-23 is attached for your records. Kindly acknowledge receipt and do the needful.

Thanking you
Yours truly
For Diksat Transworld Limited

Muthukumar. B
Company Secretary and Compliance Officer

