



# 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: 20.01.2021

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

**Ref: Scrip Code: 530783**

**Sub.: Board Meeting on Friday, 12<sup>th</sup> February, 2021**

Dear Madam,

This is to bring to your kind attention that a Meeting of the Board of Directors is scheduled to be held on Friday, 12th February, 2021 at 2.00 p.m. wherein the Board shall amongst other matters consider the following:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2020, as per Regulation 33 of SEBI Listing Regulations 2015 (LODR) along with Limited Review Report thereon.
2. Any other item, if any, with the permission of the Chair.

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

Thanking you,

Yours faithfully,

For Trans Asia Corporation Limited

**Shikha Malpani**  
Company Secretary cum Compliance Officer