

CIN :L60220TN1979PLC007970
S.T. TOWER, New Number : $24 \& 25$, JehangirStreet ( $2^{\text {nd }}$ Line Beach Road),
Chennai 600001, INDIA.

May $20^{\text {th }}, 2024$

The Department of Corporate Relations
BSE Limited
PJ Towers
Dalal Street
Mumbai -400001

## Scrip Code: 523116

Sub: Board Meeting on 30.05 .2024 w.r.t Financial Results

In terms of Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Thursday, the $30^{\text {th }}$ day of May, 2024 at 5.30 P.M, inter alia, to consider

1. Audited Financial results of the company for the quarter and year ended March 31, 2024.
2. To recommend dividend, if any, for the financial year ended March 31, 2024

This is for your kind information and records.
Thanking you,
Sincerely

## For Sanco Trans Limited



