

Telephone : + 91- 44 - 6644 9000 E-mail : mail@sancotrans.com Web : www.sancotrans.com GSTIN : 33AAACS7690F1ZB



Sanco Trans Limited



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

May 20th, 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 30th 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

ANG Chennai 600001 **PRASANNA N Company Secretary & Compliance officer**

"Service And Trust - Part Of Our Tradition"