

Date: 06.01.2024

Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra- 400001

Reg.: Intimation of Date of Meeting of Board of Directors.

Ref.: Transcorp International Limited (CIN: L51909DL1994PLC235697) Script No. 532410

Dear Madam/Sir,

With reference to above and pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015, it is to inform you that the next meeting of Board of Directors of Transcorp International Limited will be held on Saturday, 03rd February 2024, inter alia, to consider and approve the Un-audited financial statements (standalone and consolidated) for the quarter ended 31st December 2023 and to discuss and approve various other agenda items.

This is for your information please.

Kindly acknowledge the receipt of above

Thanking you,

Yours faithfully,

For Transcorp International Limited

Jayesh Kumar Pooniya
Group Company Secretary & Compliance Officer

Transcorp International Limited

Web-Site: www.transcorpint.com E-mail: corp@transcorpint.com Telephone: 011-30418901-05

Regd. & Corporate office: Plot No. 3, HAF Pocket, Sector 18A, Phase-II Dwarka, New Delhi-110075 (India)

H.O.: 5th Floor, Transcorp Towers, Moti Doongri Road, Jaipur-302004 (Rajasthan)

Telephone: 0141- 2363888, 23639999 Fax: 91-141-237 2066

CIN: L51909DL1994PLC235697