

# **TRANSCORP INTERNATIONAL LTD.**

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CIN:L51909DL1994PLC235697

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**Date:** 04.07.2019

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

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

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

Madam/Sir,

With reference to above and pursuant to Regulation 29 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, 10<sup>th</sup> August 2019 at Pushkar, Rajasthan to consider inter alia the un-audited financial results (standalone and consolidated) for the quarter ended 30th June 2019.

Further it was already informed in the letter dated 02.07.2019 that trading window as per Insider Trading Regulations will remain closed till 12<sup>th</sup> August 2019.

This is for your information please. Kindly acknowledge the receipt of above.

Thanking you

Yours faithfully

**For Transcorp International Limited**



**Dilip Kumar Morwal**  
Company Secretary  
ACS 17572