

27th October 2023

Compliance and Legal Division
Listing centre Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear sir

Sub: Board Meeting rescheduled to 6th November 2023 – Reg.
Ref.: 1. Our scrip code 540151

We request your kind attention to the above subject and reference. We have fixed our board meeting on 6th November 2023 at 4.00 P.M. The agenda for the meeting is given below. Kindly take the same on your records.

Kindly acknowledge receipt and do the needful.

Thanking you
Yours truly
For Diksat Transworld Limited



Muthukumar.B
Company Secretary cum Compliance Officer



Encl.: As Above



DIKSAT TRANSWORLD LTD

To All Directors
Diksat Transworld Limited
Chennai

27/10

26th October 2023



Sub: Notice for the Board Meeting to be held on 6th November 2023

The agenda for the meeting of the Board of Directors to be held on Monday 6th November 2023 at 4.00 P.M at 1st Floor, New No. 24 South Mada street, Mylapore , Chennai – 600 004.

1. Confirmation of the minutes of the previous meeting held on 20th October 2023
2. Disclosure of Interest by Directors if any
3. Consideration of unaudited Financial statements (standalone and consolidated)for the year ended 30th September 2023 as per the listing Regulations (Under Regulation 29 of SEBI (LODR))
4. Any other subject with the permission of the chair

For Diksat Transworld Limited

Dr. T. Dhevanathan Yadav
Chairman and Managing Director

