



Transvoy Logistics India Ltd.

CIN: U63000GJ2015PLC084004
REG. OFFICE: B-504, MONDEAL HEIGHTS, B/S NOVOTEL HOTEL,
S.G. HIGHWAY, AHMEDABAD 380015 GUJARAT INDIA
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28th August, 2023

To,
BSE Limited,
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Steet, Mumbai-400 001,
Maharashtra, India

SUBJECT: Outcome of Board Meeting held on Monday of 28th August 2023.

Script Code: 543754

SYMBOL: TRANSVOY

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company is held and convened today on Monday, August 28, 2023, at the registered office of the Company has considered and approved following item including:

1. The Board's Report of the company for the financial year ended on March 31, 2023 along with all the annexures;
2. Approved Draft of the Secretarial Auditors Report to be attached to the Directors Report and to give clarifications on any observations of the Secretarial Auditors.
3. The draft notice for convening Annual General Meeting ("AGM") of the Members of Transvoy Logistics India Limited scheduled to be held on Friday, September 29, 2023 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").
4. Appointment of Jaykumar D. Khatnani, Proprietor of M/s. J D KHATNANI & ASSOCIATES, Practising Company Secretary (Membership No. ACS: 50727; CP No: 18421), to act as the Scrutinizer to scrutinize the remote e-Voting process and e-voting during the Ensuing Annual General Meeting of the Company.
5. Pursuant to section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of the proposed AGM and cut-off date for remote e-voting and e-voting during the AGM is Friday, 22nd September, 2023.

The Board Meeting commenced at 04:30 P.M. and concluded at 07:15 P.M.

Thanking You,

For, TRANSVOY LOGISTICS INDIA LIMITED

RAVINDRAKUMAR KUMARCHANDRA JOSHI
MANAGING DIRECTOR
DIN: 01775225