



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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22nd May,2022

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

SUBJECT: Intimation of Board Meeting Scheduled to be held on Tuesday, May 30,2022 to consider Audited Financial Results of the Company for the Half year & Year ended on March 31,2023.

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 schedule to be held on Tuesday, May 30, 2023, to inter-alia:

1. Consider, Approve and Take on record the Standalone Audited financial results of the company for the Half Yearly and Financial Year ended on March 31, 2023.
2. Consider, Approve and Take on record the Consolidated Audited financial results of the company for the Half yearly and Financial Year ended on March 31, 2023.
3. To appoint Secretarial Auditor of the Company for the Financial Year 2022-2023.
4. Any other items with the permission of Chairman.

Further as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for the directors I officers & key managerial personnel and designated persons of the company defined under the code has already been closed till 48 hours after the results pursuant to the said meeting are made public. Kindly take the same on your record.

Thanking You,

For, TRANSVOY LOGISTICS INDIA LIMITED

RAVINDRAKUMAR KUMARCHANDRA JOSHI
MANAGING DIRECTOR
DIN: 01775225