



Transvoy Logistics India Ltd.

CIN: U63000GJ2015PLC084004

REGISTERED ADDRESS: B-504, MONDEAL HEIGHTS, B/S NOVOTEL HOTEL, S.G. HIGHWAY,  
AHMEDABAD 380015 GUJARAT INDIA

EMAIL ID: [ravi@transvoy.com](mailto:ravi@transvoy.com)

Date: 22.08.2023

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

**Subject : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.**

**Ref: In the matter of M/s. TRANSVOY LOGISTICS INDIA LIMITED**

**Script Code: 543754**

**SYMBOL: TRANSVOY**

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **28<sup>th</sup> August, 2023 at 04:30 PM** at Registered Office of the Company to transact, with or without modifications the following business

1. To Fix the Date, Day, Time of the ensuing Annual General Meeting of the Company and to approve the draft of the Notice to be circulated to shareholders along with the Audited Annual report.
2. To Appoint Mr. Jaykumar Deepakbhai Khatnani, Sole proprietor of M/s. J D KHATNANI & ASSOCIATES Company Secretary in Practice as Scrutinizers for the purpose voting facilities being provided to shareholders for the purpose AGM.
3. To Consider the Dates of Book Closure/ Record date for the purpose of ensuing Annual general Meeting of the Company for the financial year ended 31/03/2023.
4. To Approve Draft of the Secretarial Auditors Report to be attached to the Directors Report and to give clarifications on any observations of the Secretarial Auditors.
5. To Approve Draft of the Directors report to the Audited Financial Statements for the year ended 31<sup>st</sup> March 2023.
6. Any other business matter with the permission of the chair.

In this regard the trading window for dealing in Equity Shares of the Company will be closed on Tuesday, August 22, 2023 and shall remain closed till 48 hours after the outcome of Board Meeting held on Monday, August 28, 2023.

This is for your information and records.

Thanking You,

Yours faithfully,

**For, TRANSVOY LOGISTICS INDIA LIMITED**

**RAVINDRAKUMAR K JOSHI**  
**MANAGING DIRECTOR**  
**DIN: 01775225**