

TRANSCORP INTERNATIONAL LTD.

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CIN:L51909DL1994PLC235697

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Date: 25.01.2022

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

Reg.: Intimation of Rescheduled Date of Board Meeting

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

Madam/Sir,

With reference to above and letter dated 10th January 2022 regarding intimation of Board meeting, it is to inform you that due to some unavoidable circumstances the next meeting of Board of Directors of Transcorp International Limited which is to be held on Friday, 28th January 2022 has been rescheduled to be held on Tuesday, 08th February 2022 through audio visual mode, to consider inter-alia the un-audited financial results (standalone and consolidated) for the quarter and nine months ended 31st December 2021.

Further it was already informed vide letter dated 31.12.2021 that trading window as per SEBI (Prohibition of Insider Trading) Regulations 2015 will open after 48 hours from the announcement of Financial Results for the quarter and nine months ended 31st December 2021.

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

Thanking you

Yours faithfully

For Transcorp International Limited



Dilip Kumar Morwal
Group Company Secretary
ACS 17572