

**TRANSCORP INTERNATIONAL LTD.**

5<sup>th</sup> Floor, Transcorp Towers,  
Moti Doongri Road,  
Jaipur-302004 (Rajasthan)  
Telephone: 2363888, 23639999  
Fax: 91-141-237 2066  
CIN:L51909DL1994PLC235697

Web-Site: [www.transcorpint.com](http://www.transcorpint.com)

E-mail: [corp@transcorpint.com](mailto:corp@transcorpint.com)

**Date: 30.04.2022**

**Bombay Stock Exchange**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy  
Towers, Dalal Street, Kala Ghoda,  
Fort, Mumbai, Maharashtra-  
400001

**Reg: Submission of Copy of Advertisement regarding intimation of Board Meeting scheduled to be held on 07<sup>th</sup> May 2022**

**Ref.: Transcorp international Limited  
Script Code: 532410**

Dear Sir/Madam,

Pursuant to relevant regulation of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing Copy of Advertisement (both English and Hindi) regarding intimation of Board Meeting scheduled to be held on 07<sup>th</sup> May 2022 for Considering inter alia Audited financial results (standalone and consolidated) for the quarter and Financial year ended 31<sup>th</sup> March 2022.

This is for your record please. Kindly acknowledge the receipt of the same.

Thanking you

Yours Faithfully

**For Transcorp International Limited**



**Dilip Kumar Morwal  
Group Company Secretary  
ACS 17572**

Encl: As above

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## TRANSCORP INTERNATIONAL LTD.

Regd. Office: Plot No. 3, HAF Pocket, Sec. 18A, Dwarka, Phase-II, New Delhi-110075  
CIN: L51909DL1994PLC235697

Web-site : [www.transcorpint.com](http://www.transcorpint.com), e-mail : [grievance@transcorpint.com](mailto:grievance@transcorpint.com),  
Phone : 91-11- 30418901-05, Fax : 91-11-30418906

### NOTICE

Notice is hereby given pursuant to relevant Regulations of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other applicable laws that the next meeting of Board of Directors of the Company will be held on **Saturday, 07th May 2022** to consider inter alia, the Audited financial results (standalone and consolidated) for the quarter and financial year ended 31st March 2022 and for declaration of dividend for the FY 2021-22. The Notice is also available at Investor Communication section of the Company's website [www.transcorpint.com](http://www.transcorpint.com) and corporate announcement section of [www.bseindia.com](http://www.bseindia.com).

For Transcorp International Limited

Date: 27.04.2022  
Place: Jaipur

-sd-  
Dilip Kumar Morwal  
Group Company Secretary

FINANCIAL EXPRESS  
READ TO LEAD

Fri, 29 April 2022  
<https://epaper.financ>



## ट्रांसकोर्प इन्टरनेशनल लिमिटेड

CIN: L51909DL1994PLC235697

पंजीकृत कार्यालय :- प्लॉट नं 3, एच.ए.ए. पॉकेट, सेक्टर 18 ए, द्वारका, फेज-11, नई दिल्ली-110075  
वेबसाइट : [www.transcorpint.com](http://www.transcorpint.com), e-mail : [grievance@transcorpint.com](mailto:grievance@transcorpint.com),  
Phone: 91-11- 30418901-05, Fax: 91-11-30418906

### सूचना

सेबी (सूचीकरण दायित्व और प्रकटन अपेक्षाएं) विनियम, 2015 के अनुसरण में एतद्वारा यह सूचित किया जाता है कि कम्पनी के संचालक मण्डल की आगामी सभा दिनांक **31.03.2022** को समाप्त हुई तिमाही व वित्तीय वर्ष के गैर अंकशित खातों (एकल व समेकित) के अनुमोदन एवं वित्तीय वर्ष 2021-22 के लिए लामांश की घोषणा के लिए एवं अन्य कार्यों को करने हेतु **शुक्रवार दिनांक 07.05.2022** को आयोजित की जाएगी। नोटिस कम्पनी की वेबसाइट [www.transcorpint.com](http://www.transcorpint.com) के निवेशक संचार अनुभाग व [www.bseindia.com](http://www.bseindia.com) के कॉर्पोरेट घोषणा अनुभाग पर भी उपलब्ध है।

कृते ट्रांसकोर्प इन्टरनेशनल लिमिटेड

दिनांक : 27.04.2022  
स्थान : जयपुर

ह./-  
दिलीप कुमार मोरवाल  
समूह कम्पनी सचिव

जनसत्ता

Fri, 29 April 2022  
<https://epaper.jansatta.com/c/>

