



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

07th September 2023

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

Sirs,

Sub: Intimation of Book Closure dates for the purpose of 08th Annual General Meeting.

Ref: **Compliance to Regulation 42 of the SEBI (LODR) 2015.**

Script Code: 543754

SYMBOL: TRANSVOY

With reference to above subject, we write to inform you that the Board of Directors of our Company has decided to Close the Register of Members and Share transfer books for its Listed Equity Shares Securities which is as under:

Sr.No.	Scrip Code	Share Transfer Books and Register of Members Closed	BOTH DAYS INCLUSIVE	PURPOSE OF CLOSURE.
		FROM DATE AND DAY	TO DATE AND DAY	
1.	(TRANSVOY 543754 INE0MPU01011	23/09/2023 Saturday	29/09/2023 Friday	08 th Annual General Meeting.

Please note there are no corporate benefits are declared and announced by the Board of Directors.

Please inform all the Shareholders, Investors, General Public suitably by display of this letter on website of the Exchange and on the Notice Board. Thanking you, we remain,

Thanking you.

Yours faithfully,

For Transvoy Logistics India Limited

RAVINDRAKUMAR KUMARCHANDRA JOSHI

MANAGING DIRECTOR

DIN: 01775225