

CIN : U63000GJ2015PLC084004
REG.OFFICE: B-504, MONDEAL HEIGHTS,
B/S. NOVOTEL HOTEL, S.G.HIGHWAY,
AHMEDABAD-380015 (GUJARAT-INDIA)
EMAIL : RAVI@TRANSVOY.COM, TEL.NO. 079-29705456

Date: 17th May, 2024

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai – 400001.

Our Scrip Code: 543754 Symbol: TRANSVOY ISIN Code: INE0MPU01011

Subject: Intimation of the Board Meeting to be held on 28th May 2024.

Respected Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday 28th May 2024, to consider and approve, inter alia other matters, the following:

a. Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- i. The Audited Standalone & Consolidated Financial Results of the Company for the Financial Year ended 31st March, 2024; and
- ii. To take on record the report of the Auditors on standalone & Consolidated Financial Statements.

b. Other Business excluding Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- iii. Consider and Approval of Notice to call Extra Ordinary General Meeting.
- iv. Any other business with the permission of the chairperson.






MSME No: UDYAM-GJ-01-0071109
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Transvoy Logistics India Ltd.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from Monday, 01st April, 2024 and the same shall re-open after 48 hours of declaration of the said results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

Kindly arrange to take the same on your records.

For, Transvoy Logistics India Limited

Naitik Ravindrakumar Joshi
Director
DIN: 07239506