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**GSTIN** : 33AAACS7690F1ZB



Sanco Trans



CIN: L60220TN1979PLC007970 S.T. TOWER, New Number: 24 & 25, Jehangir Street (2nd Line Beach Road), Chennai 600001, INDIA.

February 3, 2022

The Department of Corporate Relations **BSE Limited** PJ Towers **Dalal Street** Mumbai - 400 001

Dear Sir,

Sub: Board Meeting on 12.02.2022 w.r.t Financial Results

In terms of Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Saturday, the 12th day of February, 2022 at 05.30 p.m., inter alia, to consider unaudited financial results of the company for the quarter and nine months ended December 31, 2021.

This is for your kind information and records.

Thanking you,

Sincerely,

For SANCO TRANS LIMITED

PRASANNA N

Company Secretary & **Compliance Officer** 

"Service And Trust - Part Of Our Tradition"