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GSTIN : 33AAACS7690F1ZB

SANCO GROUP
SINCE
1956

Sanco Trans Limited

CIN : L60220TN1979PLC007970

S.T. TOWER, New Number : 24 & 25,

Jehangir Street (2nd Line Beach Road),

Chennai 600001, INDIA.



May 23, 2022

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

Dear Sir,

Sub: Board Meeting on 30.05.2022 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 Monday, the 30th day of May 2022 at 05.45 p.m., inter alia, to consider:

1. Audited standalone financial results of the company for the quarter and year ended March 31, 2022;
2. Audited consolidated financial results of the company for the year ended March 31, 2022; and
3. To recommend dividend, if any, for the financial year ended March 31, 2022.

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”