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## Sanco Trans Limited

CIN : L60220TN1979PLC007970  
R.O : S.T. TOWER, NN : 24 / 25,  
Second Line Beach Road,  
Chennai 600 001, INDIA.

December 02, 2017

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

Dear Sir,

Sub: Board Meeting on 14.12.2017 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 Thursday the 14<sup>th</sup> December 2017, inter alia, to consider unaudited financial results of the company for the quarter ended September 30, 2017.

In connection with the above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the designated persons from December 04, 2017 to December 16, 2017 (both days inclusive).

This is for your kind information and records.

Thanking you,

Sincerely,  
For SANCO TRANS LIMITED

S. SATHYANARAYANAN  
Deputy Managing Director



*“Service And Trust - Part Of Our Tradition”*