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CIN: L60220TN1979PLC007970 S.T. TOWER, New Number : 24 & 25, Jehangir Street (2nd Line Beach Road), Chennai 600 001, INDIA.

January 27, 2020

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

Dear Sir,

Sub: Board Meeting on 10.02.2020 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 10th day of February, 2020 at 05.30 p.m., inter alia, to consider unaudited financial results of the company for the quarter and nine months ended December 31, 2019.

This is for your kind information and records.

Thanking you,

Sincerely,

For SANCO TRANS LIMITED

V. UPENDRAN

**Managing Director**