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SANCO GROUP  
SINCE  
1956

## Sanco Trans Limited

CIN : L60220TN1979PLC007970  
GSTIN : 33AAACS7690F1ZB  
R.O : S T TOWER, NN : 24 & 25,  
Second Line Beach Road,  
Chennai 600 001, INDIA.



August 01, 2019

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

Dear Sir,

Sub: Board Meeting on 13.08.2019 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 Tuesday, the 13th day of August, 2019 at 02.30 p.m., inter alia, to consider unaudited financial results of the company for the quarter ended June 30, 2019.

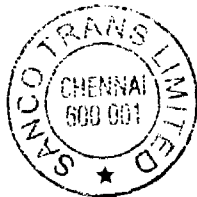
In connection with the above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the designated persons from August 03, 2019 to August 15, 2019 (both days inclusive).

This is for your kind information and records.

Thanking you,

Sincerely,  
For SANCO TRANS LIMITED

S. SATHYANARAYANAN  
Joint Managing Director



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

● Container Freight Station (CFS) ● Terminal Operations ● Stevedoring & Break Bulk ● Empty Container Repair ● Public Bonded Warehouse  
● Customs Broker ● Warehousing & Distribution ● Transport & Heavy Equipments ● Freight Forwarding (Air/Sea) ● Multimodal Transport Operator (MTO)