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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.



May 14, 2019

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

Dear Sir,

Sub: Board Meeting on 30.05.2019 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 Thursday, the 30th day of May, 2019 at 04.00 p.m., inter alia, to consider:

1. Audited standalone financial results of the company for the quarter and year ended March 31, 2019;
2. Audited consolidated financial results of the company for the year ended March 31, 2019; and
3. To recommend a final dividend, if any, for the financial year ended March 31, 2019.

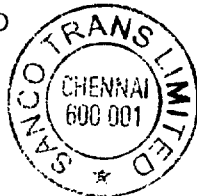
In connection with the above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the designated persons from May 20, 2019 to June 01, 2019 (both days inclusive).

This is for your kind information and records.

Thanking you,

Sincerely,
For SANCO TRANS LIMITED

V. UPENDRAN
Managing Director



“Service And Trust - Part Of Our Tradition”