



Telephone : + 91 - 44 - 6644 9000
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GSTIN : 33AAACS7690F1ZB



Sanco Trans Limited



CIN : L60220TN1979PLC007970
S.T. TOWER, New Number : 24 & 25,
Jehangir Street (2nd Line Beach Road),
Chennai 600001, INDIA.

February 1st, 2024

The Department of Corporate Relations
BSE Limited
PJ Towers
Dalal Street
Mumbai -400001

Scrip Code: 523116

Sub: Board Meeting on 14.02.2024 w.r.t Financial Results

In terms of Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, the 14th day of February, 2024 at 5.30 P.M, inter alia, to consider unaudited financial results of the company for the quarter and nine months ended December 31, 2023.

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”