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Sanco Sanco Trans 1956 Limited



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

February 06, 2023

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

Scrip Code: 523116

Dear Sir,

Sub: Board Meeting on 14.02.2023 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 14th day of February, 2023 at 05.30 p.m., inter alia, to consider unaudited financial results of the company for the quarter and nine months ended December 31, 2022.

This is for your kind information and records.

Thanking you,

Sincerely, For SANCO TRANS LIMITED

PRASANNA N Company Secretary & Compliance Officer

