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GSTIN : 33AAACS7690F1ZB



**Sanco  
Trans  
Limited**



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

May 21, 2025

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

Scrip Code: 523116

Sub: Board Meeting on 27.05.2025 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 Tuesday, the 27<sup>th</sup> day of May, 2025 at 6.15 P.M, inter alia, to consider

1. Audited Financial results of the company for the quarter and year ended March 31, 2025.
2. To recommend dividend if any, for the financial year ended March 31, 2025

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”***

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