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GSTIN : 33AAACS7690F1ZB

SANCO GROUP
SINCE
1956

Sanco Trans Limited

CIN : L60220TN1979PLC007970
S.T. TOWER, New Number : 24 & 25,
Jehangir Street (2nd Line Beach Road),
Chennai 600 001, INDIA.



September 4, 2020

The Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip code – 523116
Scrip ID – SANCTRN

Dear Sir/Madam,

Sub: Book closure dates

Ref: Annual Report for the year 2019-20 along with Notice of 40th Annual General Meeting (AGM) of the Company filed with stock exchange on September 03, 2020 as per Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from 21.09.2020 to 28.09.2020 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on September 28, 2020.

The voting rights of the members for remote e-voting with respect to the AGM and e-voting at the AGM shall be in proportion to the shares held as on the cut-off date September 21, 2020.

This is for your kind information and records.

Thanking you,

Sincerely,
For SANCO TRANS LIMITED

PRASANNA N
Company Secretary

“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)