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Sanco Trans Limited



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

May 23, 2023

The Department of Corporate Relations **BSE Limited** PJ Towers Dalal Street Mumbai - 400 001 * Dear Sir,

Sub: Board Meeting on 29.05.2023 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 Monday, the 29th day of May 2023 at 05.30 p.m., inter alia, to consider:

- 1. Audited standalone financial results of the company for the quarter and year ended March 31, 2023;
- 2. To recommend dividend, if any, for the financial year ended March 31, 2023.

This is for your kind information and records.

Thanking you,

Sincerely, For SANCO TRANS LIMITED

PRASANNA N Company Secretary & Compliance Officer

