

13<sup>th</sup> June 2022

To,  
The BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Scrip code: 542923

Sub: Intimation of Book Closure and Extra Ordinary General Meeting (EGM) of the Company.

Dear Sir/Madam

We wish to inform you that the Extra Ordinary General Meeting (EGM) of the members of the company will be held on Tuesday, 5<sup>th</sup> July 2022 at 04:00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). Pursuant to Section 91 of the Companies Act, 2013 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 29<sup>th</sup> June 2022 to 05<sup>th</sup> July 2022 (both days inclusive) for the purpose of Extra Ordinary General Meeting of the Company to be held on Tuesday, 05<sup>th</sup> July 2022.

Please acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For Tranway Technologies Limited



Anitha R  
Company Secretary and Compliance Officer