

22.05.2023

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

Scrip code: 542923

**Sub: Notice of Board Meeting and Audit Committee meeting for audited Financial Results for the year ended 31<sup>st</sup> March 2023 and Intimation of Trading Window Closure.**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosures Requirement) Regulations 2015, a meeting of the Board of Directors of the Company and the Audit Committee members is scheduled on Tuesday, 30<sup>th</sup> May 2023 inter-alia:

- To consider and approve the audited Financial Results of the Company for the year ended 31.03.2023.

Further, in continuation to our letter dated 1<sup>st</sup> April 2023, the Trading Window for trading in the shares of the Company Pursuant to Company's "Code of Conduct for Prevention of Insider Trading has been closed i.e. 1<sup>st</sup> April 2023, which will continue to remain close till 48 hours' post declaration of financial results of the company for the second half of the year and year ending 31st March, 2023.

You are requested to take the above on record.

Thanking you,

**For M/s TRANWAY TECHNOLOGIES LIMITED**



**Anitha R**  
**Company Secretary and Compliance Officer**