

24.06.2021

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 31st March 2021 and Intimation of Trading Window Closure.

Dear Sir,

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 Wednesday, 30th June 2021 inter-alia:

- To consider and approve the audited Financial Results of the Company for the year ended 31.03.2021.

Further, in continuation to our letter dated 31st March 2021, the Trading Window for trading in the shares of the Company has been closed w.e.f. 1st April 2021, which will continue to remain close till 2nd July 2021(both days inclusive) pursuant to Company's "Code of Conduct for Prevention of Insider Trading.

You are requested to take the above on record.

Thanking you,

Yours faithfully

For M/s Tranway Technologies Limited



Anitha R
Company Secretary and Compliance Officer

An ISO 9001 : 2015 Certified Company

Regd. Office : Gf-01, Pallavi Enclave, 26th Main, 17th Cross, J P Nagar, 6th Phase, Bangalore, KA - 560078
Corp. Office : # 1914, 18th A Main, 5th Cross, R K Colony, J P Nagar, 2nd Phase, Bangalore, KA - 560 078
Website : www.tranwayinc.com Phone : Corp: Office : +91- 80 - 4673 0800 / Regd. Office : +91 - 80 2654 1552