

22.05.2024

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 2024 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 Thursday, 30th May 2024 inter-alia:

- To consider and approve the audited Financial Results of the Company for the year ended 31.03.2024.

Further, 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. 1st April 2024, 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, 2024.

You are requested to take the above on record.

Thanking you,

For M/s TRANWAY TECHNOLOGIES LIMITED



Anitha R
Company Secretary and Compliance Officer