

08<sup>th</sup> September 2021

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

Scrip code: 542923

Dear Sir,

Sub: Intimation of Book Closure and 6<sup>th</sup> Annual General Meeting (AGM) of the Company.

We wish to inform you that the 6<sup>th</sup> Annual General Meeting (AGM) of the members of the company will be held on Thursday, 30<sup>th</sup> September 2021 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 24<sup>th</sup> September 2021 to 30<sup>th</sup> September 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Thursday, 30<sup>th</sup> September 2021.

This is for your information and records.

Thanking you,

For M/s Tranway Technologies Limited



Anitha R

Company Secretary and Compliance Officer

