

08<sup>th</sup> September 2021

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

Scrip code: 542923

Dear Sir,

Sub: Intimation about the Cut-off date for the e-voting

We would like to invite your kind attention that the Board of Directors of the company has been fixed the 23<sup>rd</sup> September 2021, Thursday as a cut-off date for the purpose of e-voting for the 6<sup>th</sup> Annual General Meeting of Tranway Technologies Limited (F.Y.2020-21)

The e-voting will be start from Monday September 27<sup>th</sup>, 2021 at 09:00 A M and end on Wednesday, September 29<sup>th</sup>, 2021 at 05:00 PM

You are requested to take further necessary action(s) for the aforesaid purpose

This is for your information and records.

Thanking you,

For M/s Tranway Technologies Limited



Anitha R

Company Secretary and Compliance Officer

