

08th 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 23rd September 2021, Thursday as a cut-off date for the purpose of e-voting for the 6th Annual General Meeting of Tranway Technologies Limited (F.Y.2020-21)

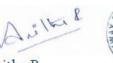
The e-voting will be start from Monday September 27th, 2021 at 09:00 A M and end on Wednesday, September 29th, 2021 at 05:00 PM

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

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