

04<sup>th</sup> December, 2020

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

Dear Sir,

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 18<sup>th</sup> December 2020, Friday as a cut-off date for the purpose of e-voting for the 5<sup>th</sup> Annual General Meeting of Tranway Technologies Limited (F.Y.2019-20)

The e-voting will be start from Wednesday 23, 2020 at 09:00 A M and end on Friday, December 25, 2020 at 05:00 PM

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

Thanking you,

For Tranway Technologies Limited

  
Bharat  
Managing Director  
03542954



An ISO 9001 : 2015 Certified Company

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