

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

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

Scrip code: 542923

Dear Sir,

Sub: Intimation of Book Closure and 5<sup>th</sup> Annual General Meeting (AGM) of the Company.

We wish to inform you that the 5<sup>th</sup> Annual General Meeting (AGM) of the members of the company will be held on Saturday, 26<sup>th</sup> December 2020 at 11:30 AM 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 20<sup>th</sup> December 2020 to 26<sup>th</sup> December 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Saturday, 26<sup>th</sup> December, 2020.

This is for your information and records.

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