

7th November 2020

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

Scrip code: 542923

Sub: Notice of Board Meeting and Audit Committee meeting for unaudited Financial Results for the Half Year ended 30th September, 2020 and Intimation of Trading Window Closure.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosures Requirement) Regulations 2015, a meeting of the Board of Directors of the Company and the Audit Committee members is scheduled on Saturday, 14th November 2020 inter-alia:

- To consider and approve the unaudited Financial Results of the Company for the half year ended 30th September, 2020.

Further, in continuation to our letter dated 31st March, 2020, the Trading Window for trading in the shares of the Company has been closed w.e.f. 30th September, 2020 which will continue to remain close till 16th November, 2020 (both days inclusive) pursuant to Company's "Code of Conduct for Prevention of Insider Trading.

You are requested to take the above on record.

Thanking you,

Yours faithfully
For 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