

August 17, 2023

To, The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 543955	To, The Manager, Listing Department National Stock Exchange of India Limited Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: TREL
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Dear Sir/Madam,

Subject: Intimation for Re-scheduling Board Meeting- Regulation 29 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is in reference to our earlier intimation dated August 11, 2023, regarding Board Meeting to be held on Friday, August 18, 2023. It may please be noted that the meeting of Board of Directors is now rescheduled & to be held on Tuesday, August 29, 2023, inter alia to consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2023 along with the Limited Review Report thereon as required under Regulation 33(3) of Listing Regulations.

The intimation is uploaded on the website of the Company i.e. www.transindia.co.in.

Kindly acknowledge and take above on record.

Thanking you.

For **Transindia Real Estate Limited**
(Formerly known as Transindia Realty & Logistics Parks Limited)

Khushboo Mishra
Company Secretary & Compliance Officer

Place: Mumbai