



Trans Freight Containers Ltd.

Office : 72-73, Nariman Bhavan, Nariman Point, Mumbai 400 021. (INDIA) • CIN : L34203MH1974PLC018009
Tel. : 91 (22) 2204 0630 / 2202 2172 • Fax : 91 (22) 22041773 • E-mail : tfcl@vsnl.com / tfcl2008@rediffmail.com
Factory : J-1 & J1 - 1, M.I.D.C. Tarapur Industrial Area, Boisar, Tarapur, Dist. : Palghar - 401 501.
Regd. Off. : Mulund Ind. Services Co.op. Society Ltd. Nahur Road, Mulund (W), Mumbai 400 080. • Tel.: 91 (22) 2561 0932

TFC/SHARE/BSE/2021-22

January 31, 2022

To,
The Secretary,
Dept. of Corporate Service/Listing Department
The Bombay Stock Exchange
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai 400 001.

Sub : Notice of Board Meeting
BSE Scrip Code : 513063

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 9th February 2022, at 12.00 noon through Video Conferencing (VC) or Other Audio Visual Means (OAVM) at Mumbai to consider and approve inter-alia, the Unaudited Financial Results (Provisional) of the Company for the quarter and nine months ended 31st December, 2021.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
For Trans Freight Containers Ltd.,


Badal Mittal
Whole-time-Director
DIN : 00076143



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