



# 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/2022-23

November 05, 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 Monday, 14th November, 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 six months ended 30<sup>th</sup> September, 2022

Kindly acknowledge the same.

Thanking you,

Yours faithfully,  
For Trans Freight Containers Ltd.,

  
Badal Mittal  
Whole-time-Director  
DIN : 00076143



*Handwritten note:*  
For line  
Submission  
Date: 11/05/22