



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/2020-21

June 22, 2021

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,

In pursuance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 30th June, 2021 at 12.00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) at Mumbai to consider and approve inter-alia, the Audited Financial Results of the Company for the year ended 31st March,2021.

Further, the trading window for dealing in the securities of the Company has been kept closed for all Directors, Designated Employees and Connected Persons and will continue to remain closed till 48 hours after declaration of Audited Financial Results for the year ended 31st March,2021.

This is for your information and records.

Thanking you,

Yours faithfully,
For Trans Freight Containers Ltd.,

Badal Mittal
Whole-time-Director
DIN : 00076143



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