

August 14, 2023

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**

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 18, 2023, at the registered office of the Company to consider and approve, inter alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2023 along with the Limited Review Report thereon as required under Regulation 33(3) of the Listing Regulations.

This intimation is also being uploaded on the Company's website at www.transindia.co.in.

Kindly acknowledge and take on record the same.

Thanking you.

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

Khushboo Mishra
Company Secretary & Compliance Officer
Place: Mumbai