



Trans Freight Containers Ltd.

Office : 72-73, Nariman Bhavan, Nariman Point, Mumbai 400 021. (INDIA) • CIN: L34203MH1974PLC018009
Tel. : 91 (22) 2204 0630 / 2202 2172 • E-mail: finance@dalmia.co / tfcl2008@rediffmail.com
Regd. Off. : Mulund Ind. Services Co. op. Society Ltd. J.N. Road, Mulund (W), Mumbai 400 080 • Tel.: 91 (22) 2561 0932

TFC/SHARE/BSE/2026-27

August 04, 2026

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

Sub : Intimation of Board Meeting under Regulation 29(1) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
(BSE Scrip Code: 513063)

Dear Sir,

In terms of Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 12th August, 2026, at 12.00 noon at 17th Floor, Mittal Tower, 'B' Wing, , Nariman Point, Mumbai-400021 to consider and approve inter-alia, the Unaudited Financial Results (Provisional) of the Company for the quarter ended 30th June, 2026

This is further to inform you that with reference to our letter dated June 26th, 2026 and in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company shall continue to remain closed till 48 hours after announcement of Unaudited Financial Results for the quarter ended June 30th, 2026.

Kindly take the above said information on your records.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
For Trans Freight Containers Ltd.,

Badal Mittal
Whole-time Director
DIN : 00076143



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