



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

May 22, 2026

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

BSE Scrip Code : 513063

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

Dear Sir,

In terms of Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday 29th May, 2026, at 12.00 noon at 17th Floor, Mittal Tower, 'B' Wing, Nariman Point, Mumbai-400021 inter-alia to consider and approve the following businesses:

1. The Audited Standalone Financial Results/statement for the Quarter and year ended ended 31st March, 2026.
2. Any other Business with the permission of Chair.

This is further to inform you that with reference to our letter dated March 27, 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 Audited Financial Results for the quarter and year ended March 31, 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:0076143

