

TRANSGLOBE FOODS LIMITED

Registered Office: Office No. G 191, Ground Floor Raghuleela Mega Mall Behind Poisar Depot
Kandivali West Mumbai 400067.
CIN: L15400MH1986PLC255807

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Date: 08th May 2024

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.
BSE Scrip Code: 519367

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata, West Bengal 700001
CSE Scrip Code: 30114

Respected Sir / Madam,

Subject: Intimation of the Board Meeting to be held on 16th May 2024.

Pursuant to Regulation 29 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 Thursday 16th May 2024, to consider and approve, inter alia other matters, the following:

- i. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024;
- ii. The Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2024; and
- iii. To take on record the report of the Auditors on standalone Financial Statements.
- iv. Any other business with the permission of the chairperson.

Further, referring to our communication dated March 30, 2024, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for all Directors and Designated Persons and their immediate relatives and specified Connected Persons has been kept closed for dealing in the securities of the Company w.e.f. Monday, 01st April, 2024. This is to further inform that the trading window will be re-opened from 19th May 2024 to deal in the securities of the Company.

Kindly arrange to take the same on your records.

Thanking You.

Yours Truly,

For Transglobe Foods Limited

Prabhakar

Prabhakar Khakhar
DIN 06491642
Managing Director

