



**Date 28-06-2024**

**The General Manager  
Department of Corporate Services – CRD  
BSE LIMITED Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001.**

Dear Sir/Madam,

Sub: **Intimation of Closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations 2015.**

Ref:- **Scrip Code BSE: 526139.**

We wish to inform you that, pursuant to SEBI (Prohibition of Insider trading) Regulation, 2015 read with the Company's Insider Trading Policy including Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the Trading Window for dealing in the shares of the Company is closed with effect from July 1, 2024 till 48 hours after the declaration of un-audited financial results of the Company for the first quarter ended June 30, 2024.

The date of Board Meeting for the consideration of un-audited financial results of the Company for the quarter ended June 30, 2024 shall be intimated in due course of time.

You are requested to kindly take the same on record for your information and request you to acknowledge the receipt of above.

Thanking you

Yours Sincerely

**For TRANSGENE BIOTEK LIMITED**

**DR K KOTESWARA RAO  
MANAGING DIRECTOR**