

TRANSGLOBE FOODS LIMITED

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

CIN: L15400MH1986PLC255807

Email: transglobefoods@gmail.com | Website: www.transglobefoods.com | Contact No: +918097095677

Date: 27th December 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 regarding Closure of 'Trading Window'

We wish to inform you that in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, circulars issued by the stock exchanges and Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the "Trading Window" for dealing in the securities of the Company, shall remain closed from Wednesday, January 01, 2025, till the end of 48 hours after the announcement / declaration of the Unaudited Standalone Financial Results of the Company by the Board of Directors for the quarter and nine months ended 31st December, 2024 for the Designated Persons and their immediate relatives.

The date of Board Meeting for consideration and declaration of the Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2024, shall be intimated in due course.

Kindly arrange to take the same on your records.

Thanking You.
Yours Truly,
For Transglobe Foods Limited

Prabhakar Khakhar
DIN 06491642
Managing Director

