



January 16, 2025

**The General Manager
Department of Corporate Services - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400 001**

Dear Sir,

Sub: Intimation of the Board Meeting to be held on Friday, 24th January 2025

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that the Board Meeting of the Company will be held on **Friday, 24th January 2025** at the registered office of the Company to consider inter alia, the following:

1. To consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2024. Along with (Standalone & Consolidated) Limited review report thereon.
2. To transact such other business as may be required.

Further, we wish to inform you that as per the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the Trading Window for dealing in the securities of the Company was already closed from 1st January, 2025 till 48 hours after the financial results of the Company for the quarter ended on 31st December, 2024 become generally available information.

This is for your information and records.

Thanking you

**Yours Sincerely
For TRANSGENE BIOTEK LIMITED**

**DR K KOTESWARA RAO
MANAGING DIRECTOR**