

# TRANSGLOBE FOODS LIMITED

**Registered Office: Office No. 233 1st Floor Raghuleela Mega Mall Behind Poisar Bus Depot  
Kandivaali West Mumbai 400067. Phone No: +91 8097095677  
Email: transglobefoods@gmail.com Website: www.transglobefoods.com  
CIN: L15400MH1986PLC255807**

Date: 02<sup>nd</sup> February 2023

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 Board Meeting for Financial Results.

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Transglobe Foods Limited is scheduled to be held on 13<sup>th</sup> February 2023 inter alia, to consider and approve amongst other items the Un-Audited Financial Results for the quarter ended December 31, 2022.

You are requested to take the same on your record.

Thanking You.  
Yours Truly,  
For Transglobe Foods Limited



Prabhakarbhai Khakhar  
Managing Director  
DIN: 06491642