



CIN: U33130MH2013PLC243247

Transpact Enterprises Limited
(A SINE, IIT Bombay incubated company)

Date: 30.07.2020

To,
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 31st July, 2020

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 31st July, 2020 at its registered office, Mumbai, inter-alia,

- a) To consider, approve and take on record the Audited Standalone Financial Results for the quarter and year ended 31st March, 2020.
- b) To consider the general business of the company.

The board meeting will be taken at shorter notice due to difficulty in completing the audit due to the pandemic.

This is for your information and records.

Thanking You,

Yours faithfully,
For Transpact Enterprises Limited

Sd/-

Mohammed Aslam Khan
Director
DIN: 00016438

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