

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: 05th February 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: - Prior Intimation of Board Meeting- Un-Audited Standalone Financial Results.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 13th February 2024, to inter-alia amongst other matters, consider and approve the Un-Audited Standalone Financial Results along with the Limited Review Report for the quarter and nine months period ended 31st December, 2023.

You are requested to take the same on your record.

Thanking You.
Yours Truly,

For Transglobe Foods Limited

Prabhakar Khakhar
DIN 06491642
Managing Director

