



Our Ref: Sec/Un-Aud.Res/2020

Date: 29th January, 2021

To,
BSE Limited,
P.J. Towers,
Dalal Street, Mumbai - 400 001

Sub: Intimation of the Board Meeting to consider Un-Audited Financial Results for the quarter ended 31.12.2020.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th February, 2021 by Video Conferencing at Vadodara, *inter alia* to consider and approve the Un-audited Standalone and Consolidated Financial Results for the third quarter of the financial year ended 31st December, 2020.

You are requested to take the same on your record and publish it on your website.

Thanking you,

Yours faithfully,

For Transpek Industry Limited

Alak D. Vyas

**Company Secretary &
Compliance Officer**

Alak/Richa

