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Date: 30th June, 2020

To, BSE Limited Listing Department P.J.Towers, Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 506687 Sub: Intimation of Trading Window Closure

Dear Sir/Madam,

We hereby inform you that in accordance with the Company's Code of Conduct for Prevention of Insider Trading (the code) read with the applicable provisions of SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window for dealing in equity shares of the Company by designated persons as defined in the code shall remain closed with effect from 1st July, 2020 till 48 hours after declaration of the Unaudited Financial Results for the quarter ending on 30th June, 2020. The date of the Board Meeting for the approval of the Unaudited Financial Results for the quarter ending conduct for the quarter ended 30th June, 2020 would be announced soon.

Kindly take the information on your record.

Thanking You, Yours faithfully, For Transpek Industry Limited

MI

Alak D. Vyas Company Secretary & Compliance Officer





Works: At. & Post: Ekalbara Taluka: Padra Dist., Vadodara - 391 440 Gujarat (India) Ph.: +91-2662-244444. 244318. 244309 Fax: +91-2662-244439. 244207

Company Identification No.: L23205GJ1965PLC001343

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