

Our Ref: Sec/Unaudited Results/2022

Date: 31st January, 2023

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

Sub: Notice of the Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the third quarter ended 31st December, 2022.

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 8th February, 2023 through Audio-Visual means *inter alia* to consider and approve the Unaudited Standalone and Consolidated financial results for the third quarter ended 31st December, 2022.

Also, according to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate Relatives, the trading window for dealing in securities of the company which was closed from 1st January, 2023 will re-open 48 hours after the declaration of the financial results on 8th February, 2023.

You are requested to take above information on your record.

Thanking you,
Yours faithfully,
For Transpek Industry Limited

Alak D. Vyas
Company Secretary &
Compliance Officer



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