

**Our Ref: Sec/Un-Audited Res/2021**

**Date: 29<sup>th</sup> January, 2022**

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 third quarter ended 31.12.2021**

---

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 Tuesday, 8<sup>th</sup> February, 2022 at 2.00 p.m. by Video Conferencing at Vadodara, *inter alia* to consider and approve the Un-audited Standalone and Consolidated Financial Results for the third quarter ended 31<sup>st</sup> December, 2021 of the current FY 2021-2022.

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

Thanking you,

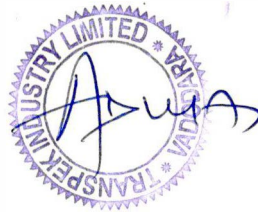
Yours faithfully,

**For Transpek Industry Limited**



**Alak D. Vyas**

**Company Secretary &  
Compliance Officer**



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

www.transpek.com  
WEBSITE  
inquiry@transpek.com  
EMAIL

29/01/2022