

TRANSPACT

CIN: U33130MH2013PLC243247

Transpact Enterprises Limited
(A SINE, IIT Bombay incubated company)

Dated: 08th September 2022

To,
BSE Startup Platform,
Regd. Office: 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir/Ma'am

SUBJECT: INTIMATION OF BOOK CLOSURE.

SCRIP ID/SYMBOL: TRANSPACT, ISIN: INE06YD01010

This intimation is regarding book closure in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

SECURITY	PAID-UP VALUE	BOOK CLOSURE	CUT-OFF DATE	PURPOSE
Equity	Rs. 10/- each fully paid up	Thursday, 22 nd September 2022 TO Thursday, 29 th September 2022 (Both days inclusive)	Wednesday, 21 st September 2022	Closing of Register of Members and Share Transfer Books for convening AGM of the Company to be held on Thursday, the 29 th of September 2022 at 11:00 A.M. at the Registered office of the Company.

Registered Office: 204 2nd Floor, Timmy Arcade, Makwana Road Marol, Andheri East Mumbai City MH 400059 IN
CIN: U33130MH2013PLC243247

Phone: 91-9224763158/91-9904002388/91-9768167786

Email: anischoudhery@gmail.com Website: www.transpact.in



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This is for the information of the Exchange and Members thereof.

You are requested to take the same on the record.

Yours Sincerely,

For and on behalf of the Board
TRANSPACT ENTERPRISES LIMITED


Mr. Anis Ahmed Choudhary
Whole-Time Director
DIN: 06529408



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