

TRANSGLOBE FOODS LIMITED

**Registered Office: Office No. 233 1st Floor Raghuleela Mega Mall Behind Poisar Bus Depot
Kandivaali West Mumbai 400067. Phone No: +91 8097095677
Email: transglobefoods@gmail.com Website: www.transglobefoods.com
CIN: [L15400MH1986PLC255807](https://www.mca.gov.in/publication/cin/L15400MH1986PLC255807)**

Date: 02nd August 2023

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.
BSE Scrip Code: 519367

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata, West Bengal 700001
CSE Scrip Code: 30114

Respected Sir / Madam,

Subject: - Prior Intimation of Board Meeting.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday 11th August 2023;

- 1- To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2023;
- 2- To take on records the Auditors Limited Review Report on Un-audited Financial Results of the Company the quarter ended 30th June, 2023;
- 3- To consider and approve the appointment of Independent Women Director, subject to approval of shareholders;
- 4- Any other business matters with the permission of the chairperson.

You are requested to take the same on your record.

Thanking You.
Yours Truly,
For Transglobe Foods Limited



Hiren Makwana
DIN 10048026
Director