

07.11.2019

To,  
The Manager  
Corporate Relationship Department  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> November, 2019 at its registered office, Mumbai, inter-alia,

- a) To consider, approve and take on record the Un-Audited Financial Results for the half year ended 30<sup>th</sup> September, 2019.
- b) To consider the general business of the company.

This is for your information and records.

Thanking You,

Yours faithfully,  
For Transpact Enterprises Limited



Mohammed Aslam Khan  
Director

