

CIN: U33130MH2013PLC243247

14.10.2022

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 will be scheduled to be held on Friday, 21st October, 2022, at 04:30 P.M, 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 30th September, 2022.
- b) To consider the general business of the company.

The Trading window will be closed from 01st October, 2022 to 21st October, 2022 (Both days Inclusive).

This is for your information and records.

Thanking You,

Yours faithfully,
For Transpact Enterprises Limited


Mr. Anis Ahmed Choudhery
Whole-time Director
DIN: 06529408



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