

CIN: U33130MH2013PLC243247

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

03.11.2021

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 schedule to be held on Thursday, 11<sup>th</sup> November, 2021, at 11:00 A.M, at its registered office, Mumbai, inter-alia,

- a) To consider, approve and take on record the standalone Un-Audited Financial Results for the quarter ended and half year ended 30<sup>th</sup> September, 2021.
- b) To consider the general business of the company.

The Trading window will be closed from 01st October, 2021 to 11th November, 2021 (Both days Inclusive).

This is for your information and records.

Thanking You,

**Yours faithfully,  
For Transpact Enterprises Limited**



**Anis Ahmed Choudhery  
Director  
DIN: 06529408**

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