

+91 265 2335444, 2335757, 2358236
2342262, 2334141
P H O N E

+ 91 265 2335758
F A X



Transpek Industry Limited

Reg. Office:
6th Floor, Marble Arch
Race Course Circle
Vadodara - 390 007. Gujarat, (India)

Date: 18th February, 2020

To,
BSE Limited
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001

Sub: Notice of Closure of Trading Window: from 19th February, 2019 to 28th February, 2019 (both days inclusive)

Respected Sir/Madam,

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 26th February, 2020 *inter alia* to consider and approve Interim Dividend for the Financial Year 2019-2020.

Accordingly, in pursuance of Regulation 9 of the SEBI (PIT) Regulations, 2015 and the Company's Code for prevention of Insider Trading, the Trading Window for trading in the Company's Shares (i.e. either buying or selling of Company's shares) by any Insider, Director, Connected Person (*including Advisors/Consultants, Retainers and Concerns, Firms, HUF, Trust Company or Association of Persons*), Designated Employees, Designated Persons, shall remain closed during the period from Wednesday, 19th February, 2020 to Friday, 28th February, 2020 (both days inclusive).

Thanking you,
Yours faithfully,
For Transpek Industry Limited

Alak D. Vyas
Company Secretary &
Compliance Officer



Works:
At. & Post: Ekalbara
Taluka: Padra
Dist.: Vadodara - 391 440
Gujarat (India)
Ph.: +91-2662-244444, 244318, 244309
Fax: +91-2662-244439, 244207



www.transpek.com
WEBSITE
inquiry@transpek.com
EMAIL