



Transpek Industry Limited

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

Date: 31st January, 2019

To,

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

Sub: Notice of Closure of Trading Window: from 1st February, 2019 to 10th February, 2019 (both days inclusive)

Respected Sir/Madam,

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, 8th February, 2019 *inter alia* to consider and approve the Unaudited Financial Results for the third quarter ended 31st December, 2018.

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 Friday, 1st February, 2019 to Sunday 10th February, 2019 (both days inclusive).

Thanking you,

Yours faithfully,

For Transpek Industry Limited

Alak D. Vyas
Company Secretary &
Compliance Officer



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Taluka: Padra
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