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P H O N E

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F A X



Transpek Industry Limited  
Off : 4th Floor, Lillaria 1038,  
Gotri Sevasi Road,  
Vadodara - 390021. Gujarat (India)  
Ph. : 0265-6700300 - 301

Our Ref: Sec/Un-Aud.Res/2021

Date: 30<sup>th</sup> July, 2021

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

**Sub: Intimation of the Board Meeting to consider Un-Audited Financial Results for the first quarter ended 30.06.2021**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10<sup>th</sup> August, 2021 by Video Conferencing at Vadodara, *inter alia* to consider and approve the Un-audited Standalone and Consolidated Financial Results for the first quarter ended 30<sup>th</sup> June, 2021.

Also, according to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate Relatives, the trading window for dealing in securities of the company which was closed from 1<sup>st</sup> July, 2021, will re-open 48 hours after the declaration of the financial results.

You are requested to take the same on your record and publish it on your website.

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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Company Identification No.: L23205GJ1965PLC001343

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E M A I L

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