



Our Ref: Sec/Audited Results/2023

Date: 9th May, 2023

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

Sub: Notice of the Board Meeting to consider Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2023

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 18th May, 2023 through Audio-Visual means *inter alia* to consider and approve the Audited Standalone and Consolidated financial results for the quarter and year ended 31st March, 2023 along with the Auditors' Report.

We shall intimate to the Exchange the Audited Standalone and Consolidated financial results and details of dividend, if any, as recommended by the Board after the conclusion of the aforesaid Board Meeting.

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 1st April, 2023, will re-open 48 hours after the declaration of the financial results on 18th May, 2023.

You are requested to take above information on your record.

Thanking you,
Yours faithfully,
For Transpek Industry Limited

Alak D. Vyas
Company Secretary &
Compliance Officer



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