

CIN: U33130MH2013PLC243247

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

19.05.2022

To,
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

SUB: Notice Of Board Meeting For Consideration Of Audited Financial Results For The Quarter And The Year Ended 31st March, 2022 And Closure Of Trading Window

REF: SCRIP ID/SYMBOL: TRANSPACT, ISIN: INE06YD01010

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting Of the Board of Directors of the Company will be held on **Monday, 30th of May, 2022** at 02:00 p.m, at its registered office, Mumbai, inter-alia,

- a) To consider, approve and take on record the Audited Financial Results for the quarter and the year ended 31st March, 2022.
- b) To consider the general business of the company.

Further, in terms of Company's Code of Conduct for Prevention of Insider Trading in the Equity shares of the Company & SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the "Trading Window" for dealing in the shares of the Company is closed from **01st April, 2022 and will be open 48 hours** after the declaration of the audited financial results of the company for the quarter and year ended 31st march, 2022.

204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai- 400059.
Email:- anisichoudhery@gmail.com, info@transpact.in, website: www.transpact.in
Mob: 91-9224763158/91-9904002388/91-9768167786

SINE, CSRE Building, Third Floor, IIT Bombay, Powai, Mumbai- 400076

TRANSPACT

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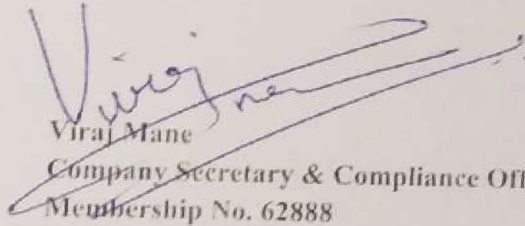
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The intimation of Board Meeting will also be available on the Company's Website info@transpact.in.

We request you to kindly take the same on record.

Thanking You

Yours faithfully,
For Transpact Enterprises Limited



Viraj Mane

Company Secretary & Compliance Officer
Membership No. 62888

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