

# TRANSGLOBE FOODS LIMITED

**Registered Office: Office No. 233 1st Floor Raghuleela Mega Mall Behind Poisar Bus Depot  
Kandivaali West Mumbai 400067. Phone No: +91 8097095677  
Email: transglobefoods@gmail.com Website: www.transglobefoods.com  
CIN: L15400MH1986PLC255807**

Date: 07<sup>th</sup> November 2022

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
14th Floor, P.J. Towers, Dalal Street,  
Mumbai 400001.  
BSE Scrip Code: 519367

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Murgighata,  
Dalhousie, Kolkata, West Bengal 700001  
CSE Scrip Code: 30114

Respected Sir / Madam,

Subject: - Intimation of Board Meeting for Financial Results.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of our Company will be held on 14<sup>th</sup> November 2022 05.30 p.m. at the Registered Office, to inter-alia, to Consider & approve the Un-Audited Financial Results along with Limited Review Report for the Quarter & Six Months ended on September 30, 2022 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015 and any other business with the permission of Chairperson.

You are requested to take the same on your record.

Thanking You.  
Yours Truly,  
For Transglobe Foods Limited

*Prabhakar*

Prabhakarbhai Khakhar  
Managing Director  
DIN: 06491642

