

November 06, 2023

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

Scrip Code: 542765

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results for half year ended September 30, 2023

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Transpact Enterprises Limited is scheduled to be held on Monday, November 13, 2023 at Registered Office of the Company at 204, Timmy Arcade, 2nd Floor, Makwana Road, Marol, Andheri East, Mumbai, Maharashtra-400059, inter-alia to discuss and approve, among other items, the Unaudited financial results for half year ended September 30, 2023.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

For Transpact Enterprises Limited




PUNEET VAIDYA
Company Secretary & Compliance Officer