



Date: 20th November, 2017

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

**Sub: Notice of Closure of Trading Window: from 22nd November, 2017 to 1st December, 2017
(both days inclusive).**

Respected Sir/Madam,

A meeting of the Board of Directors is scheduled to be held on Wednesday, 29th November, 2017 *inter alia* to consider and approve the Unaudited Financial Results for the second quarter ended 30th September, 2017.

Accordingly, in pursuance of Regulation 9 of the SEBI(PIT) Regulations, 2015 and the Company's Code for prevention of Insider Trading, the Trading Window for trading in the Company's shares (i.e. either buying or selling of Company's shares) by any Insider, Director, Connected Person (including Advisors/Consultants/Retainers and Concerns, firm, HUF, Trust, Company or Association of persons and Designated Employees, shall remain closed during the period from Wednesday, 22nd November, 2017 to Friday, 1st December, 2017 (both days inclusive).

Thanking You,
Yours Faithfully,
For Transpek Industry Limited

Alak D. Vyas
Dy. Company Secretary &
Compliance Officer



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Company Identification No.: L23205GJ1965PLC001343