



Date: 01st August, 2017

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

Sub: Notice for Closure of Trading Window: from 03rd August, 2017 to 12th August, 2017.

Respected Sir/Madam,

A meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10th August, 2017 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30.06.2017.

Accordingly, in pursuance of Regulation 9 of the SEBI (Prohibition of Insider Trading) 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 03rd August, 2017 to 12th August, 2017 (both days inclusive).

Thanking You,

Yours Faithfully,
For Transpek Industry Limited

Alak D. Vyas
Dy. Company Secretary &
Compliance Officer



Alak/heli



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Company Identification No.: L23205GJ1965PLC001343