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2342262, 2334141  
P H O N E

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F A X



Transpek Industry Limited

Reg. Office:  
6th Floor, Marble Arch  
Race Course Circle  
Vadodara - 390 007, Gujarat, (India)

Date : 1<sup>st</sup> February, 2018

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

**Sub: Notice of Closure of Trading Window: from 2<sup>nd</sup> February, 2018 to 11<sup>th</sup> February, 2018 (both days inclusive)**

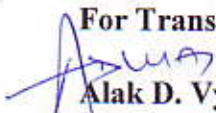
Respected Sir/Madam

A meeting of the Board of Directors is scheduled to be held on Friday, 9<sup>th</sup> February, 2018 *inter alia* to consider and approve the Unaudited Financial Results for the third quarter ended 31<sup>st</sup> December, 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 Friday, 2<sup>nd</sup> February, 2018 to Sunday, 11<sup>th</sup> February, 2018 (both days inclusive).

Thanking You,

Yours Faithfully,  
For Transpek Industry Limited

  
Alak D. Vyas  
Dy. Company Secretary &  
Compliance Officer



Works:  
At. & Post: Ekaltara  
Taluka: Padra  
Dist.: Vadodara - 391 440  
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Company Identification No.: L23205GJ1955PLC001343

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1111/08/2017