

Date: 28th July, 2018



Transpek Industry Limited

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

To,
BSE Limited
P.J.Towers, Dalal Street,
Fort, Mumbai – 400 001

Sub: Notice of Closure of Trading Window: from 1st August, 2018 to 9th August, 2018 (both days inclusive)

Respected Sir/Madam,

A meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 7th August, 2018 *inter alia* to consider and approve the Unaudited Financial Results for the first quarter ended 30th June, 2018.

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, Firms, HUF, Trust Company or Association of Persons*), Designated Employees, shall remain closed during the period from Wednesday, 1st August, 2018 to Thursday, 9th August, 2018 (both days inclusive).

Thanking You,
Yours faithfully,
For Transpek Industry Limited

Alak D. Vyas
Company Secretary &
Compliance Officer



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Taluka: Padra
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