



Transpek Industry Limited

Reg. Office:
4th Floor, Lilleria 1038
Gotri - Sevasi Road
Vadodara - 390021, Gujarat, (India)

Our Ref: Sec/Audited Results/2022

Date: 10th May, 2022

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

Sub: Notice of the Board Meeting to consider Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2022

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 19th May, 2022 through Audio-Visual means *inter alia* to consider and approve the Audited Standalone and Consolidated financial results for the quarter and year ended 31st March, 2022 along with the Auditors' Report.

We shall intimate to the Exchange the Audited Standalone and Consolidated financial results and details of dividend, if any, as recommended by the Board after the conclusion of the aforesaid Board Meeting.

Also, according to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate Relatives, the trading window for dealing in securities of the company which was closed from 1st April, 2022, will re-open 48 hours after the declaration of the financial results on 19th May, 2022.

You are requested to take above information on your record.

Thanking you,
Yours faithfully,
For Transpek Industry Limited

Alak D. Vyas
Company Secretary &
Compliance Officer



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