

Our Ref: Sec/Un-Audited Res/2021

Date: 29th January, 2022

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

Sub: Intimation of the Board Meeting to consider Un-Audited Financial Results for the third quarter ended 31.12.2021

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 8th February, 2022 at 2.00 p.m. by Video Conferencing at Vadodara, *inter alia* to consider and approve the Un-audited Standalone and Consolidated Financial Results for the third quarter ended 31st December, 2021 of the current FY 2021-2022.

You are requested to take the same on your record and publish it on your website.

Thanking you,

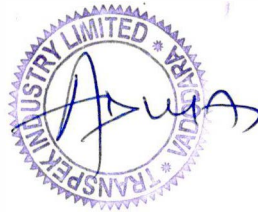
Yours faithfully,

For Transpek Industry Limited



Alak D. Vyas

**Company Secretary &
Compliance Officer**



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