CIN: U33130MH2013PLC243247



31.03.2020

To,
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

## **Sub: Intimation of Closure of Trading window**

We wish to inform that in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from 01<sup>st</sup> April, 2020 till 48 hours after the declaration of the Financial Result for the quarter/year ended 31st March, 2020. The date of the Board Meeting to consider, inter alia, Audited Financial Results for the quarter/year ended on 31st March, 2020 shall be intimated separately in due course.

This is for your information and records.

Thanking You,

Yours faithfully, For Transpact Enterprises Limited

SD/-

Mohammed Aslam Khan DIRECTOR DIN: 00016438