

July 20, 2022

**The General Manager**  
**Department of Corporate Services - CRD**  
**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers, Dalal Street**  
**Mumbai 400 001**

Dear Sir,

**Subject: Board Meeting.**

This is to inform you that a meeting of Board of Directors will be held on **13<sup>th</sup> August 2022**, in order to transact following businesses.

- 1) To fix date for convening the 32<sup>nd</sup> Annual General Meeting of the Company.
- 2) To fix the date of book closure.
- 3) To consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2022.
- 4) To transact such other business as may be required.

Further, we wish to inform you that as per the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company was already closed from 1st July, 2022 till 48 hours after the financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2022 become generally available.

This is for your information and records.

Thanking you

Yours Sincerely

For TRANSGENE BIOTEK LIMITED



**DR K KOTESWARA RAO**  
**CHAIRMAN & MANAGING DIRECTOR**

Encls : as above