



March 02, 2017

**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 subsequent to our intimation on 31st January 2017 about postponement of Board meeting originally scheduled for 14th February, 2017 due to sudden and unexpected developments, a meeting of the Board of Directors will be held on **15th March 2017**, to transact the following business:

- 1) To take on record the unaudited financial results for the quarter ended December 31, 2016.
- 2) As per the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, The Trading Window for transactions in shares of the Company is closed from March 10, 2017 to March 16, 2017 (both days inclusive), inter alia, for the purpose of announcement of the unaudited Financial Results by the Company for the quarter ended on December 31, 2016.

This is for your kind information and records.

Thanking you
Yours sincerely

For **TRANSGENE BIOTEK LIMITED**

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

*Plot 68, 69 & 70, IDA Bollaram, Medak District – 502 325, Telangana, India
Ph: +91-40-65589499 Fax: +91-8458-279755 Web: www.transgenebiotek.com
Email: info@transgenebiotek.com, CIN No: L85195AP1990PLC011065*