



November 09, 2016

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 the Board of Directors will be held on **14th November 2016**, to transact the following business:

- 1) To take on record the unaudited financial results for the quarter ended September 30, 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 November 10, 2016 to November 16, 2016 (both days inclusive), inter alia, for the purpose of announcement of the unaudited Financial Results by the Company for the quarter ended on 30th, September 2016.

This is for your kind information and records.

Thanking you
Yours sincerely
For TRANSGENE BIOTEK LIMITED

DR K KOTESWARA RAO
CHAIRMAN & MANAGING DIRECTOR

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