

TRANSGLOBE FOODS LIMITED

Registered Office: Shop No. 603/604, Bldg No.3-115, Plot 1427, Sai Janak Classic,
Devidas Lane, Borivali (West), Mumbai - 400103. Phone No: +91 8097095677
Email: transglobefoods@gmail.com Website: www.transglobefoods.com
CIN: L15400MH1986PLC255807

Date: 03rd August 2021

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata - 700 001.

Dear Sir/ Madam,

Subject: -Intimation of Board Meeting pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip Code: 519367

CSE Scrip Code: 30114

This is with reference to the captioned subject and in compliance with Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday 09th August 2021 at 4 pm at the registered office of the Company, inter-alia to consider and approve the quarterly Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2021, and to consider and approve any other business with the permission of chairperson.

We further intimate that pursuant to the Code of Conduct for Prevention of Insider Trading in Securities, the trading window for dealing in the securities of the company has already been closed for Company's Directors/ Designated Employees w.e.f. July 1, 2021 and the same will open 48 hours after declaration of financial results of the Company for the quarter ended 30th June, 2021 to the Stock exchange.

We request you to take the same on your records.

Thanking You,

Yours Truly,
For Transglobe Foods Limited

Prabhakar

Prabhakarbhaj Khakhar
Managing Director
DIN: 06491642

