

# 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: 14th October 2020

To,  
Department of Corporate Services,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai 400 001.

Dear Sir/ Madam,

Subject:- Intimation of Board Meeting to be held on Tuesday 20th October 2020.

Ref: BSE Scrip Code: 519367

CSE Scrip Code: 30114

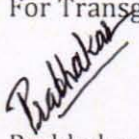
This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 20th October 2020 at 04 p.m. at its registered office to inter-alia consider, approve and take on record the following:

1. Un-Audited Financial Results along with Limited Review Report for the quarter and half year ended 30<sup>th</sup> September 2020 prepared in terms of IND-AS, pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Closure of trading window from 01st October 2020 and end 48 hours after the results are made public on 20th October 2020 (both days inclusive) as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for Directors and Designated Employees as defined in the "Code of Conduct for Prevention of Insider Trading of the Company.
3. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,

Yours Truly,  
For Transglobe Foods Limited

  
Prabhakar Khakhar  
Managing Director

DIN: 06491642

CC: The Calcutta Stock Exchange Limited,  
7, Lyons Range, Calcutta - 700 001.

