

TRANSGLOBE FOODS LIMITED

Registered Office: Office No. 233 1st Floor Raghuleela Mega Mall Behind Poisar Bus Depot
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Email: transglobefoods@gmail.com Website: www.transglobefoods.com
CIN: [L15400MH1986PLC255807](https://www.cin2india.com/CIN/L15400MH1986PLC255807)

Date: 30th December 2023

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.
BSE Scrip Code: 519367

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata, West Bengal 700001
CSE Scrip Code: 30114

Respected Sir / Madam,

Subject: - Intimation for closure of trading window.

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (including Second Amendment in the said Regulations dated July 25, 2019) and Companies Code of Conduct on Insider Trading, the "Trading restriction period" shall be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed for Designated persons as well as connected persons and their immediate relatives from Monday January 01st, 2024 and will be open 48 (Forty-Eight) hours after declaration of Unaudited Financial Results for the quarter ended December 30, 2023 along with Limited Review Report thereon.

It is requested to that the above-mentioned person has to ensure compliance with Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not to trade or deal otherwise in the Company's securities during the above period of trading window closure.

This is for your information and records.

Thanking You.
Yours Truly,
For Transglobe Foods Limited

Prabhakar Khakhar
DIN 06491642
Managing Director

