

Date: 29th March, 2024

To,
BSE Limited
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 506687

Subject: Intimation of Trading Window Closure as per SEBI (PIT) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that in accordance with the Company's Code of Conduct for Prevention of Insider Trading (the code) read with the applicable provisions of SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window for dealing in equity shares of the Company by designated persons as defined in the code shall remain closed with the effect from 1st April, 2024 till 48 hours after declaration of Audited Financial Results for the fourth quarter and year ending on 31st March, 2024.

Kindly take the information on record.

Thanking You,

Yours faithfully,

For Transpek Industry Limited

Alak D. Vyas
Company Secretary &
Compliance Officer
Alak/Richa



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