

January 29, 2024

The General Manager
Department of Corporate Services - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Sub: Intimation of the Board Meeting to be held on Wednesday, 14 February 2024

Ref:- Scrip Code BSE: 526139.

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that the Board Meeting of the Company will be held on Wednesday, 14 February 2024 at the registered office of the Company to consider inter alia, the following:

1. To consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2023, along with the Limited Review Report issued by the Statutory Auditors of the Company.
2. To transact such other business as may be required.

Further, we wish to inform you that as per the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company was already closed from January 1, 2024 till 48 hours after the financial results of the Company for the quarter ended on 31st December, 2023 become generally available information.

This is for your information and records.

Thanking you

Yours Sincerely
For TRANSGENE BIOTEK LIMITED



DR K KOTESWARA RAO
MANAGING DIRECTOR