



Date 29-03-2024

The General Manager
Department of Corporate Services – CRD
BSE LIMITED Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Ref:- Scrip Code BSE: 526139

Sub: Intimation of Closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations 2015.

Dear Sir/Madam,

With reference to the subject cited and pursuant to the Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed from 01.04.2024 till 48 hours after the declaration of financial results for the quarter and year ended 31.03.2024, for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

The date of meeting of the Board of Directors to approve the Audited financials results of the Company for the quarter and year ended March 31, 2024 will be informed in due course.

We kindly request you to take the same on record.

Thanking you

Yours Sincerely

For TRANSGENE BIOTEK LIMITED

**DR K KOTESWARA RAO
CHAIRMAN & MANAGING DIRECTOR**