

May 12, 2023

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

Dear Sir,

Re : Script Code 526139

Subject: Intimation of the Board Meeting of the Company.

This is to inform you that a meeting of Board of Directors of the Company will be held on Tuesday **30th May 2023**.

- 1) To consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2023.
- 2) Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking you

Yours Sincerely
For TRANSGENE BIOTEK LIMITED



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