



CIN: U33130MH2013PLC243247

Transpact Enterprises Limited
(A SINE, IIT Bombay incubated company)

Date: 16.06.2021

To,
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 23rd June, 2021

Pursuant to Regulation 29 and other applicable regulations of SEBI/Listing Obligations and Disclosure

Requirements, Transpact Enterprises Ltd. has convened the Board of Directors of the Company for a meeting to be held on Wednesday, 23rd June, 2021 at its registered office, Mumbai, India as follows:

- i) To consider, approve and take on record the Audited Standalone Financial Results for the quarter and year ended 31st March, 2021.
- ii) To consider the general business of the company.

This is for your information and records.

Thanking you,

Yours faithfully,
For Transpact Enterprises Limited

Mohammed Akram Khan
Director
CIN: U33130MH2013PLC243247

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