



January 24, 2023

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

Dear Sir

Subject: Board Meeting.

This is to inform you that a Meeting of the Board of Directors will be held on Tuesday, 14<sup>th</sup> February 2023 at 11.00 am to transact the following business:

- 1) To consider and approve the unaudited standalone & consolidated financial results for the quarter ended on 31<sup>st</sup> December 2022 along with the Limited Review Report as provided by the Statutory Auditor of the Company.

This is for your kind information and records.

Thanking you

Yours Sincerely  
For TRANSGENE BIOTEK LIMITED

DR K. KOTESWARA RAO  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 02287235