

TRANSGLOBE FOODS LIMITED

Registered Office: Shop No. 603/604, Bldg No.3-115, Plot 1427, Sai Janak Classic,
Devidas Lane, Borivali (West), Mumbai - 400103. Phone No: +91 8097095677
Email: transglobefoods@gmail.com Website: www.transglobefoods.com
CIN: L15400MH1986PLC255807

Date:- June 30,2020

To,
The Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 00.

Sub: Intimation of Closure of Trading Window.

BSE: Scrip Code: 519367

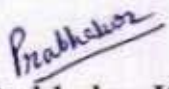
CSE: Scrip Code: 30114

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Connected Persons with effect from July 01, 2020 till the end of 48 hours after declaration of unaudited financial results for the quarter ended June 30, 2020.

The date of Board Meeting for consideration and declaration of the Financial Results for the quarter ended June 30, 2020 shall be intimated to you separately.

Thanking You,

For Transglobe Foods Limited


Mr. Prabhakar Khakhar
Managing Director
DIN: 06491642

CC: The Calcutta Stock Exchange Limited
7, Lyons Range,
Calcutta - 700 001