

21st May 2019

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-526576

NSE Code-TECHIN

Sub: Intimation of Board Meeting for approval of audited financial results for the quarter and financial year ended 31st March 2019 & Closure of Trading Window.

Ref: 1. Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

2. SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended).

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Thursday 30th, May 2019 on to, inter alia, consider and approve the audited financial results for the quarter financial year ended 31st, March 2019.

Accordingly, the trading window will remain closed till 02nd June 2019.

You are requested to take note of the above.

Thanking You.

Yours faithfully,
For Techindia Nirman Limited,



Authorised Signatory