

13<sup>th</sup> May, 2020

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 Financial Year ended 31<sup>st</sup> March 2020.

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

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Friday, 22<sup>nd</sup> May, 2020, to, inter alia, consider and approve the Audited Financial Results for the Financial Year ended 31<sup>st</sup> March 2020.

You are requested to take note of the above.

Thanking You.

Yours faithfully,  
For Techindia Nirman Limited,



Sunil Dixit  
Chief Financial Officer

