

02nd May 2023

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 to consider and approve the Audited Financial Results of the Company for the 4th quarter and financial year ended 31st March 2023 and any other business if any.

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

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the Listing Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 08th May 2023 to approve the following.

1. To consider, approve and taken on record Audited Financial Results (Standalone and Consolidated) of the Company for the 4th quarter and year ended 31st March 2023.
2. To recommend the appointment of Mr. Akash Kagliwal, as Additional Director (Executive) of the Company.
3. To recommend Re-appointment of Mr. Satish Kagliwal, as Managing Director of the Company.
4. To decide the date of Annual General Meeting of the Company.
5. Any other business with the permission of the board.

The Company has already closed its "Trading Window" under the Code of Conduct for prevention of Insider Trading from 31st March 2023 and it will re-open on 10th May 2023.

Yours faithfully,
For Techindia Nirman Limited

Sunil Dixit
Chief Financial Officer