

# TECHINDIA NIRMAN LIMITED

Nath House, nath road-Aurangabad-431005

CIN- L45200MH1980PLC023364

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31<sup>st</sup> March 2020

The Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
BSE Code-526576

The Manager-Listing  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai-40005 1  
NSE Code-TECHIN

Sub: Intimation of Closure of Trading Window.

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, read with Company's Code of Conduct for regulating, Monitoring and reporting of trading by Insiders (The Code), the trading window will remain closed for all Designated Persons and their Immediate Relatives with effect from Wednesday, April 01st, 2020 till 48 hours after the declaration of the audited financial results of the Company for the financial year ended March 31<sup>st</sup>, 2020.

The date of Board Meeting of the Company for declaration of audited financial results for the financial year ended March 31<sup>st</sup>, 2020 will be intimated separately.

This is for your information and record purpose.

Thanking You.  
Yours faithfully,

For Techindia Nirman Limited  
Sd/-  
Sunil Dixit  
Chief Financial Officer