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TECHNOFAB ENGINEERING LIMITED

6 January 2016

**The National Stock Exchange of India
Limited**
Exchange Plaza, Plot No. C-1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol: TECHNOFAB

The BSE Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001
Security Code: 533216

Subject: Intimation pursuant to Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015 and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 20th day of January 2016 at its' Corporate office at Plot 5, Sector 27-C, Mathura Road, Faridabad, Haryana – 121003, the agenda of which inter alia includes the following:

- (i) To consider and approve the proposal of fund raising by way of qualified institutional placement ("QIP");
- (ii) To consider and approve the conduct of postal ballot process, the agenda of which shall among other things, shall include approval of QIP.

Further, in accordance with Company's Code of Conduct for prevention of Insider Trading adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in the securities of the Company shall remain closed from January 6, 2016 till January 22, 2016 (Both days inclusive).

This is for your record and further dissemination.

Thanking you,
Yours Faithfully
For Technofab Engineering Limited


Suman Kumar Verma
Company Secretary
M.No. F 7409

