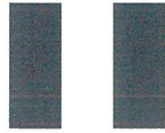


REGISTERED OFFICE
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New Delhi-110 019, India
Tel : +91-11-26411931, 26415961
Fax : + 91-11-26221521
Email : info@technofabengineering.com
CIN:L74210DL1971PLC005712



TECHNOFAB ENGINEERING LIMITED

February 2, 2017

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

The BSE Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001

Symbol: TECHNOFAB

Security Code: 533216

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14th day of February 2017 at its' Corporate office at Plot 5, Sector 27-C, Mathura Road, Faridabad, Haryana – 121003 to consider various agenda items which inter alia includes to approve and take on record the Financial Results prepared in accordance with Regulation 33 of the Listing Regulations for the quarter and nine month ended 31 December 2016.

In view of above, pursuant to SEBI (Prohibition of Insider Trading) Regulations and Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from the date of notice till February 16, 2017 (both days inclusive).

This is for your information and further dissemination.

Yours Faithfully

For Technofab Engineering Limited

Suman Kumar Verma

Company Secretary & Compliance Officer

