

REGISTERED OFFICE
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CIN : L74210DL1971PLC005712



TECHNOFAB ENGINEERING LIMITED

Ref. : CS/S-M1/2018

18 May 2018

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 and closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("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 Saturday, the 26th day of May 2018 at its' Corporate office at Plot 5, Sector 27-C, Mathura Road, Faridabad, Haryana - 121003, inter alia to consider, approve and take on record the Audited Financial Results prepared in accordance with Regulation 33 of the Listing Regulations for the quarter and financial year ended 31 March 2018 (Standalone and Consolidated) and recommend dividend, if any, on equity shares of the Company.

Also kindly note that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for prevention of Insider Trading, the Trading window shall remain closed for all the Directors/ Officers/ Designated Employees / specified persons of the company with immediate effect upto 28 May 2018 (both days inclusive).

This is for your information and further dissemination.

Yours Faithfully
For Technofab Engineering Limited

Suman Kumar Verma
Company Secretary
M. No.: F7409

