

TECHNOCRAFT INDUSTRIES (INDIA) LTD.

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May 14, 2015

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Script Name: TIIL

Script Code: 532804

Sub: Intimation of Board Meeting for Audited Financial Results for the quarter and year ended March 31, 2015 and Dividend, if any.

Dear Sir,

Pursuant to clause 41 of the Listing Agreement, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on May 27, 2015, inter- alia to consider and approve the Audited Financial Results for the quarter and Financial Year ended March 31, 2015 and Consideration of dividend, if any.

For the above purpose, the trading window shall, pursuant to the Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 1992, remain closed from May 14, 2015 to May 29, 2015 (both days inclusive) and shall re-open on May 30, 2015.

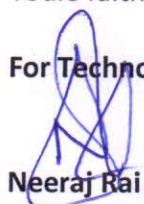
Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from May 14, 2015 to May 29, 2015 (both days inclusive).

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Technocraft Industries (India) Limited


Neeraj Rai
Company Secretary