



Technocraft Industries (India) Limited

Registered Office: A-25, Technocraft House, MIDC, Marol Industrial Area, Road No.03, Opp. ESIS Hospital, Andheri (East), Mumbai - 400093, Maharashtra, India
Tel: 4098 2222/0002; Fax No. 2836 7037; **CIN No.** L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

October 27, 2015

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051	BSE Limited Listing Department P.J. Towers, 1 st Floor, Dalal Street, Fort, Mumbai – 400 001
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Ref: Script Name: TIIL

Script Code: 532804

Sub: Intimation of Board Meeting pursuant to Clause 41 of the Listing Agreement & Closure of Trading Window.

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 Friday, November 6, 2015, inter- alia to consider and approve the Un-Audited Financial Results for the quarter ended September 30, 2015.

Further, as per the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in Equity Shares of the Company shall remain closed from October 28, 2015 till 48 hours after the announcement of the financial results and/or outcome of the Board Meeting.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Technocraft Industries (India) Limited


Neeraj Rai
Company Secretary

