

21st June 2022

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-526576

NSE Code-TECHIN

Subject – Intimation of Book closure.

Reference- Disclosure under regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Company scheduled to be held on Wednesday 29th June 2022.

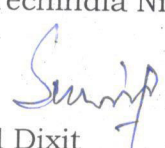
The registrar of Members and share transfer books of the Company will be closed from 24th June 2022 to 29th June 2022 for the purpose of holding Annual General Meeting.

And the record date is 24th June 2022.

Kindly note that The Company had already submit the book closure and record date under outcome of Board Meeting held on 28th May 2022.

This is for your information and record purpose.

Yours faithfully,
For Techindia Nirman Limited


Sunil Dixit
Chief Financial Officer