

REGISTERED OFFICE
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CIN: L74210DL1971PLC005712

TECHNOFAB ENGINEERING LIMITED

October 31, 2015

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

The Bombay Stock Exchange Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai - 400001

Subject:- Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 10th day of November, 2015 at its' Corporate office at Plot 5, Sector 27-C, Mathura Road, Faridabad, Haryana - 121003, interalia, to approve and take on record the un-audited Financial Results for the quarter and half year ended September 30, 2015.

Further, in accordance with Company's Code of Conduct for prevention of Insider Trading Regulations, 2015, the Trading window for dealing in the securities of the Company will be closed from October 31, 2015 till November 12, 2015 (both days inclusive).

This is for your information and further dissemination.

Thanking you,

Yours Faithfully
For Technofab Engineering Limited

Arjun Gupta
Whole-time Director
DIN: 00012092

