

**REGISTERED OFFICE**  
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# TECHNOFAB ENGINEERING LIMITED

February 05, 2022

**The National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
Symbol: TECHNOFAB

**The BSE Limited**  
15<sup>th</sup> Floor, Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai – 400001  
Security Code: 533216

**Subject: Intimation of Board Meeting**

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 Friday, the 11<sup>th</sup> day of February 2022, inter alia, to approve and take on record the Financial Results prepared in accordance with Regulation 33 of the Listing Regulations for the quarter and nine months ended 30 December 2021.

The trading window will remain closed for the concerned person until 13 February 2022.

This is for your information and further dissemination.

**Thanking you,  
Yours Faithfully  
For Technofab Engineering Limited**

**Arun Singh**  
Company Secretary

