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**TECHNOFAB
ENGINEERING LIMITED**

August 7, 2019

**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
15th 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 Wednesday, the 14th day of August 2019 at its’ Corporate office at Plot 5, Sector 27-C, Mathura Road, Faridabad, Haryana – 121003, inter alia, to approve and take on record the Financial Results prepared in accordance with Regulation 33 of the Listing Regulations for the quarter ended 30 June 2019.

Also kindly note that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 including amendment thereto read with Company’s Code of Conduct for prevention of Insider Trading, the Trading window is already closed for all the Directors/ Officers/ Designated Employees / specified persons of the company with effect from 1st July 2019 upto 16 August 2019 (both days inclusive).

This is for your information and further dissemination.

Yours Faithfully
For Technofab Engineering Limited

Suman Kumar Verma
Company Secretary

