

**REGISTERED OFFICE**  
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# TECHNOFAB ENGINEERING LIMITED

August 07, 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 Saturday, the 13<sup>th</sup> day of August 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 ended 30 June 2022.

The trading window will remain closed for the concerned person until 15 August 2022.

This is for your information and further dissemination.

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

**Arun Singh  
Company Secretary**

