

REGISTERED OFFICE
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New Delhi – 110019, India
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TECHNOFAB ENGINEERING LIMITED

November 15, 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 Thursday, the 21st day of November 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 and half year ended 30 September 2019.

This is for your information and further dissemination.

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

**Suman Kumar Verma
Company Secretary
M. No. F7409**