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TECHNOFAB ENGINEERING LIMITED

December 16, 2021

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 22nd day of December 2021, 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 six months ended 30 September 2021.

The trading window will remain closed for the concerned person until 24 December 2021.

This is for your information and further dissemination.

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

Arun Singh
Company Secretary

