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TECHNOFAB ENGINEERING LIMITED

May 17, 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
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 Tuesday, the 24th day of May 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 year ended 31 March 2022.

The trading window will remain closed for the concerned person until 26 May 2022.

This is for your information and further dissemination.

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

**Arun Singh
Company Secretary**

