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# TECHNOFAB ENGINEERING LIMITED

February 19, 2020

**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 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

In view of the suspension of the powers of the Board during CIR process from 30 January 2020 to 17 Feb 2020 (“Moratorium Period”), financial results for Q3FY20 couldn’t be finalized and declared to the Stock Exchanges by the IRP. Now the CIR Process has been terminated vide NCLT order no. IB-1670 (ND) dated 17 February 2020 and the Company is now empowered to conduct its operations through the Board. In view of the same, 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 27<sup>th</sup> day of February 2020 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 nine month ended 31 December 2019. The delay in announcement and conduct of Board Meeting due to invocation of Moratorium period may kindly be condoned.

This is for your information and further dissemination.

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

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

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