

**REGISTERED OFFICE**  
913, Hemkunt Chambers, 89 Nehru Place  
New Delhi – 110019, India  
Tel : +91-11-26411931, 26415961  
Fax : +91-11-26221521  
Email : info@technofabengineering.com  
CIN : L74210DL1971PLC005712



# TECHNOFAB ENGINEERING LIMITED

August 20, 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**  
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 Thursday, the 26<sup>th</sup> day of August 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 year ended 31<sup>st</sup> March 2021.

The trading window will remain closed for the concerned person until the expiry of two days from declaration of financial results for the quarter ended 30 June 2021.

This is for your information and further dissemination.

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

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