

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

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: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to the Listing Regulations, we hereby write to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, the 29th day September 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 ended 30th June 2021.

The trading window will remain closed for the concerned persons until the expiry of two days from declaration of financial results for the quarter and half year ended 30 September 2021.

This is for your information and further dissemination.

Yours Faithfully
For Technofab Engineering Limited

Arun Singh
Company Secretary

Date: 21 September 2021
Place: Faridabad

