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TECHNOFAB ENGINEERING LIMITED

June 22, 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: Board Meeting re-scheduled (postponed)

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 which was scheduled to be held on Wednesday, the 23rd day of June 2021, has now been re-scheduled (postponed) to be held on Wednesday, the 30th day June 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 nine month ended 31st December 2020.

The trading window will remain closed for the concerned person until the expiry of two days from declaration of financial results for the quarter and year ended 31 March 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