



Technocraft Industries (India) Limited

Registered Office: A-25, Technocraft House, MIDC, Marol Industrial Area, Road No.03, Opp. ESIS Hospital, Andheri (East), Mumbai - 400093, Maharashtra, India
Tel: 4098 2222/0002; Fax No. 2836 7037; CIN No. L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

March 5, 2016

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Script Name: TIIL

Script Code: 532804

Sub: Prior Intimation for Declaration of Interim Dividend, Record date for Interim Dividend, if any and Closure of Trading Window.

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as the "Listing Regulations"), we would like to inform you that the Board of Directors of the Company shall consider a proposal of declaration of Interim Dividend for the Financial Year 2015-2016 to the equity shareholders of the Company, being circulated to them on Thursday, March 10, 2016.

Further, pursuant to Regulation 42 of the Listing Regulations the Record Date for the purpose of Interim Dividend, if and when declared, as above, shall be Friday, March 18, 2016.

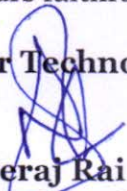
Further, as per the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in Equity Shares of the Company shall remain closed from March 5, 2016 to March 14, 2016 (both days inclusive) or till 48 hours after the announcement of the dividend, whichever is later.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Technocraft Industries (India) Limited


Neeraj Rai
Company Secretary

