

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

May 4, 2018

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

Script Name: TIIL

Script Code: 532804

Sub: Prior Intimation of Board Meeting for approval of Financial Results & Closure of Trading Window.

Dear Sir,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as the "Listing Regulations"), notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, May 30, 2018, inter- alia to consider and approve the Standalone & Consolidated Audited Financial Results for the year ended March 31, 2018 as required under Regulation 33(3) (a) of the Listing Regulation.


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 May 7, 2018 till June 1, 2018.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Technocraft Industries (India) Limited


Neeraj Rai
Company Secretary

