



# Technocraft Industries (India) Limited

Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate,  
Andheri (East), Mumbai - 400093, Maharashtra, India

Tel: 022-4098 2222; Fax No. 4098 2200; CIN No. L28120MH1992PLC069252

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January 22, 2025

To,

**National Stock Exchange of India Ltd.**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400051

**BSE Limited**

Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai – 400 001

**Script Name: THIL**

**Script Code: 532804**

**Sub: Prior Intimation of Board Meeting for approval of Financial Results.**

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 Tuesday, February 11, 2024, inter- alia to consider and approve the Standalone & Consolidated Un-Audited Financial Results for the quarter/period ended December 31, 2024 as required under Regulation 33(3) (a) of the Listing Regulation.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

**For Technocraft Industries (India) Limited**

**Neeraj Rai**

**Company Secretary**