

24th January 2019

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

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

BSE Code-526576

NSE Code-TECHIN

Sub: Intimation of Board Meeting for approval of unaudited financial results for the quarter and nine month period ended 31st December, 2018.

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Saturday 02nd, February 2019 on 01.00 pm to inter alia, consider and approve the unaudited financial Results for the quarter and nine month period ended 31st, December 2018.

You are requested to take note of the above.

Thanking You.

Yours faithfully,
For Techindia Nirman Limited,



Authorised Signatory