

29<sup>th</sup> May, 2020

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.

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

Dear Sir/Madam,

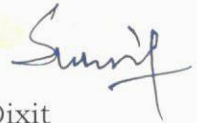
This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Wednesday, 03<sup>rd</sup> June, 2020, to consider the following matters.

1. To Approve Notice to convene Annual General Meeting of the Company for the year 2019-20.
2. To Approve Directors Report for the period ended 31<sup>st</sup> March 2020.
3. To fix book closure and record date for Upcoming Annual General Meeting.
4. Any other Matters with the permission of Chair.

You are requested to take note of the above.

Thanking You.

Yours faithfully,  
For Techindia Nirman Limited,



Sunil Dixit  
Chief Financial Officer