

Date- 25<sup>th</sup> February 2021

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

Dear Sir/Madam,

**Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Sub: Notice of Board Meeting**

This is to inform you that the meeting of the Board of Directors of Techindia Nirman Limited is scheduled to be held on Tuesday 02<sup>nd</sup> March 2021, to, inter alia, consider the following businesses:

1. Raise of funds by Issue of Redeemable Preference Shares subject to the approval of shareholders of the Company.
2. Any other business with the permission of chair.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, read with Company's Code of Conduct for regulating, Monitoring and reporting of trading by Insiders (The Code), the trading window will remain closed for all Designated Persons and their Immediate Relatives with immediate effect till 04<sup>th</sup> March 2021.(both days inclusive).

You are requested to take the above information on record.

Thanking You

Yours faithfully,

For Techindia Nirman Limited

  
Sunil Dixit  
Chief Financial Officer

