

03<sup>rd</sup> June 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 - Outcome of Board Meeting.

Ref - Regulation 30 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements).

We inform you that the Board of Directors of the Company, at its Meeting held today i.e. on 03<sup>rd</sup> June 2020, has approved the following.

1. Approved the Notice of Annual General Meeting for the year 2019-20.
2. Approved Directors Report as on 31<sup>st</sup> March 2020.
3. Approved and Fixed the date of Annual General Meeting of the Company to be held on Monday 29<sup>th</sup> June 2020 at 11:00 AM through video conference/other audio visual means in accordance with the Ministry of Corporate Affairs circular No.20/2020 dated 5<sup>th</sup> May 2020 and SEBI Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020.the procedure for participation in the Annual General Meeting will be intimated separately.
4. Approved the closure of the Register of Members of the Company from Thursday 24<sup>th</sup> June 2020 to Sunday 28<sup>th</sup> June 2020 (both days inclusive for the purpose of AGM).

The Meeting Commenced, on 04:00 p.m. and Concluded on 04:30 p.m.

You are requested to take the above information on record.

Thanking You

Yours faithfully,  
For Techindia Nirman Limited,

  
Sunil Dixit  
Chief Financial Officer

