

16<sup>th</sup> October 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 Closure of Trading Window.

Dear Sir,

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 effect from Tuesday, October 01, 2019 till 48 hours after the declaration of the unaudited financial results of the Company for the second quarter ending on September 30, 2019.

The date of Board Meeting of the Company for declaration of unaudited financial results for the second quarter ended 30<sup>th</sup> September, 2019 will be intimated separately.

This is for your information and record purpose.

Thanking You.

Yours faithfully,  
For Techindia Nirman Limited



Sunil Dixit  
Chief Financial Officer