

30th December 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,

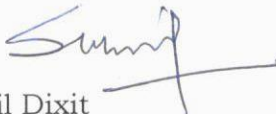
Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, read with Company's Code of Conduct for regulating, Monitoring and reporting of trading by Insiders (The Code), the trading window will remain closed for all Designated Persons and their Immediate Relatives with effect from Wednesday, January 01st, 2020 till 48 hours after the declaration of the unaudited financial results of the Company for the third quarter ending on December 31st, 2019.

The date of Board Meeting of the Company for declaration of unaudited financial results for the third quarter ended 31st December, 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

