



Technocraft Industries (India) Limited

Registered Office: Plot No. 47 “Opus Centre”, Second floor, Central Road, Opposite Tunga Paradise Hotel, MIDC, Andheri (East) Mumbai – 400 093, Maharashtra, India
Tel: 4098 2222/2340; Fax No. 2835 6559; **CIN:** L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com; **website:** www.technocraftgroup.com

January 31, 2022

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Script Name: THIL

Script Code: 532804

Sub: Prior Intimation of Board Meeting for approval of Financial Results.

Dear Sir,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as the “Listing Regulations”), notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, February 14, 2022, inter- alia to consider and approve the Standalone & Consolidated Un-Audited Financial Results for the quarter / period ended December 31, 2021 as required under Regulation 33(3) (a) of the Listing Regulation.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Technocraft Industries (India) Limited

Neeraj Rai
Company Secretary