

23rd August 2023

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

Subject – Intimation of Book closure and Record Date

Reference- Disclosure under regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Extra Ordinary General Meeting of the Company scheduled to be held on Saturday 30th September 2023.

The registrar of Members and share transfer books of the Company will be closed from 26th September 2023 to 30th September 2023 for the purpose of holding Extra Ordinary General Meeting, and the record date is 22nd September 2023.

This is for your information and record purpose.

Thanking You,
For Techindia Nirman Limited

Sunil Dixit
Chief Financial Officer