

30th September 2021

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 Codé), the trading window will remain closed for all Designated Persons and their Immediate Relatives with effect from Friday, October 01st, 2021 till 48 hours after the declaration of the unaudited financial results of the Company for the quarter and half year ended on September 30th, 2021.

The date of Board Meeting of the Company for declaration of unaudited financial results for quarter and half year ended 30th September, 2021 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