



# 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

December 19, 2022

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

**BSE Limited**  
Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai – 400 001

**Ref: Script Name: TIIL**

**Script Code: 532804**

Dear Sir / Madam,

**Sub: Intimation with respect to fixing of record date in relation to the proposed buyback of up to 15,00,000 fully paid-up equity shares of face value of ₹ 10/- each (the “Equity Shares”) of Technocraft Industries (India) Limited (the “Company”) at a price of ₹ 1,000/- per Equity Share through the tender offer process, pursuant to the provisions of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended (“SEBI Buyback Regulations”) and the Companies Act, 2013, as amended (“Buyback”).**

This is in continuation of our letter dated November 09, 2022 intimating that Board of Directors of the Company at its meeting on November 14, 2022, has inter-alia approved the proposal of Buyback and intimation of approval by shareholders by requisite majority through postal ballot (through e-voting only) vide letter dated December 19, 2022.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, and Regulation 9(i) of the SEBI Buyback Regulations, as amended, we wish to inform you that the Buyback Committee of the Company, being duly authorised by the board of directors of the Company in this regard, has vide its resolution dated December 19, 2022 considered and approved **Friday, December 30, 2022** as the **Record Date** for the purpose of determining the entitlement and names of shareholders, who will be eligible to participate in the proposed Buyback.

You are requested to kindly take the same on record.

Thanking you.

**For Technocraft Industries India Limited**

**Sharad Kumar Saraf**  
**Chairman & Managing Director**  
**DIN 00035843**