

Oct 09th, 2017

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E), MUMBAI - 400 051.

COMPANY CODE NO: 526576

SUB: Submission of information under Regulation 29(2) of the Listing Regulation.

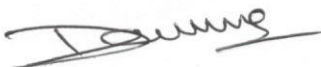
Dear Sir,

The meeting of the Board of Directors of the Company will be held on Saturday 28th, October 2017 on 1.00 pm to take on record unaudited quarterly financial results for the quarter ended 30th, September 2017.

The above information is being provided to you under Regulation 29(2) of the listing Regulation.

Thanking You.

Yours faithfully,
For Techindia Nirman Limited,



Authorized Signatory