

22nd Oct 2018

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 under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir,

The Meeting of the Board of Directors of the Company will be held on Wednesday 31st, October 2018 on 01:00 pm to take on record Unaudited Quarterly Financial Results for the quarter ended 30th, September 2018.

The above information is being provided to you under Regulation 29 (2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Thanking You.

Yours faithfully,
For Techindia Nirman Limited,



Authorised Signatory