

Feb 3<sup>rd</sup>, 2018

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 of SEBI (LODR) Regulation 2015.

Dear Sir,

The meeting of the Board of Directors of the Company will be held on Wednesday 14<sup>th</sup>, February 2018 on 1.00 pm to take on record unaudited quarterly financial results for the quarter ended 31<sup>st</sup>, December 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