



# 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

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January 31, 2019

To,

**National Stock Exchange of India Ltd.**  
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

**Script Name: TIIL**

**Script Code: 532804**

**Sub: Prior Intimation of Board Meeting for approval of Financial Results & Closure of Trading Window.**

Dear Sir,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as the "Listing Regulations"), notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, February 13, 2019, inter- alia to consider and approve the un-audited standalone Financial Results for the quarter ended December 31, 2018 as required under Regulation 33(3) (a) of the Listing Regulation.

Further, as per the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in Equity Shares of the Company shall remain closed from February 01, 2019 till February 15, 2019.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

**For Technocraft Industries (India) Limited**

**Neeraj Rai**  
**Company Secretary**