



# Technocraft Industries (India) Limited

Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate,  
Andheri (East), Mumbai - 400093, Maharashtra, India

Tel: 022-4098 2222; Fax No. 2836 7037; CIN No. L28120MH1992PLC069252

E-mail: [investor@technocraftgroup.com](mailto:investor@technocraftgroup.com) ; website: [www.technocraftgroup.com](http://www.technocraftgroup.com)

January 29, 2024

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: THIL**

**Script Code: 532804**

**Sub: Prior Intimation of Board Meeting for approval of Financial Results.**

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 Tuesday, February 13, 2024, inter- alia to consider and approve the Standalone & Consolidated Un-Audited Financial Results for the quarter/period ended December 31, 2023 as required under Regulation 33(3) (a) of the Listing Regulation.

Further, as notified by the Company vide letter dated 28.12.2023, and in accordance with SEBI (Prohibition of Insider Trading Regulations), 2015 as amended, and the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Designated Persons, the Trading Window for dealing in the Securities of the Company shall remain closed for all the Designated Persons and their immediate relatives from Monday, the 1<sup>st</sup> January 2024 to Thursday, the 15<sup>th</sup> February 2024 (Both days inclusive).

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

**For Technocraft Industries (India) Limited**

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