

Date: 06.08.2021

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyog Towers, 4th Floor,
Plot No C 62, G- Block,
Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai – 400 098

Ref : Technical Associates Infrapower Limited.

Sub:- Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear sir/madam,

We wish to inform you that the Board of Directors of the Company will meet on Friday, 13th August, 2021 at 11.00 am to consider and decide the following matters:

1. To discuss and approve the Standalone & Consolidated Unaudited Financial Results for the quarter ended 30th June, 2021.
- 2) Any other matter with permission of the Chair.

Kindly take the same on your record.

Thanking you,

For Technical Associates Infrapower Limited

Nisha Gupta

(NISHA GUPTA)

Company Secretary & Compliance officer

Membership No. : 63831

