

Date: 23.06.2021

To,  
Head-Listing & Compliance  
Metropolitan Stock Exchange of India Ltd (MSEI)  
Vibgyog Towers, 4<sup>th</sup> 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 Wednesday, 30<sup>th</sup> june, 2021 at 1.00 pm to consider and decide the following matters:

1. To discuss and approve the Standalone & Consolidated Audited Financial Results for the quarter ended 31<sup>st</sup> MARCH 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**

