

# TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN NO.: L45208WB1984PLC216047

20A, British Indian Street, 1st Floor  
Kolkata - 700 069, Telefax : 033-2230 7617  
Website : www.techassoinfra.com  
E-mail : technicalassociatesinfra@gmail.com

Date: 05.11.2020

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, 11<sup>th</sup> November 20, 2020 to consider and decide the following matters:

1. To discuss and approve the Standalone & Consolidated Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2020.
- 2) Any other matter with permission of the Chair.

Kindly take the same on your record.

Thanking you,

**For Technical Associates Infrapower Limited**

*Pooja Ladha*

(Pooja Ladha)

**Company Secretary & Compliance officer**

**Membership No. : 59339**

