

Date: 02.02.2023

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla, West Mumbai – 400070

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, 08th February, 2023 at 1:00 pm to consider and decide the following matters:

1. To discuss and approve the Standalone & Consolidated Unaudited Financial Results for the quarter ended 31st December, 2022.
2. To appoint Mr. Mahesh Kumar Dhanuka as Additional Director and Resignation of Mr. Sanjay Kumar Sarda as Director of the Company.
3. Any other matter with permission of the Chair.

Kindly take the same on your record.

Thanking you,

For Technical Associates Infrapower Limited

Sd/-
(Anju Rathi)
Company Secretary & Compliance officer

