

Date: 05.08.2022

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 Friday, 12th August, 2022 at 4.00 pm to consider and decide the following matters:

1. To discuss and approve the Standalone & Consolidated Unaudited Financial Results for the quarter ended 30th June, 2022.
2. Any other matter with permission of the Chair.

Kindly take the same on your record.

Thanking you,

For Technical Associates Infrapower Limited


(Anju Rathi)

Company Secretary & Compliance officer

