

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: 05.08.2023

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 Saturday, 12th August, 2023 at 02:30 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, 2023.
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

M.No: A64780