

Date: 29.06.2023

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

**Sub: Intimation of closure of trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“Regulations”)**

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of conduct to Regulate, Monitor and Report Trading by the designated persons and their immediate relatives for trading in Company’s Share/Securities, the trading window shall remain closed with immediate effect for the purpose of consideration and approval of Approval of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2023.

The trading window shall remain closed till 48 hours after the announcement of the said unaudited financial results, when the information becomes generally available.

The date of the Board meeting to be held for considering, inter-alia, the quarterly ended financial results for the above mentioned period, will be intimated to stock exchange(s) in due course of time as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This information will also be made available on the Company’s website.

Thanking you,

**For Technical Associates Infrapower Limited**

(Anju Rathi)  
Company Secretary & Compliance officer  
Membership No. : 64780

