

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN : L45208WB1984PLC216047

20A, BRITISH INDIAN STREET 1ST FLOOR

KOLKATA 700069

Phone: 033-22487696

EMAIL- CS@TECHASSOINFRA.COM

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March 27, 2024

To, Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI),
4th Floor, Vibgyor Towers, Plot No. C 62, G Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400098

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, will remain closed with effect from Monday, 1st April, 2024 till the expiry of 48 hours after the Audited Financial Results for the quarter and year ended as on 31st March, 2024 become generally available information. In this regard, all Directors, Designated Persons and other persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

The date of meeting of the Board of Directors to approve the Audited Financial Results for the quarter and year ended as on 31st March, 2024 will be informed in due course.

We request you to kindly take the same on record.

Yours faithfully,

Thanking You,

For Technical Associates Infrapower Limited

Manju Agarwal

Director

[DIN : 10310703](#)