

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN NO : L45208WB1984PLC216047

27A, Siraj-Ud-Doula Sarani

(Formerly known as Waterloo Street)

2nd Floor, Room No. 202,

Kolkata-700 0069

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Webmail: www.techassoinfra.com

Phone: 033-48127068

Mobile: 91-9331000161 / 9432168130

Date: 02.09.2024

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: Annual General Meeting and Book Closure

Ref: Regulation 42 and other applicable Provision of the SEBI (Listing Obligation and Disclosure Requirements) Requirements 2015

Dear Sir/Madam,

This is to inform you that the Thirty Ninth Annual General Meeting of **TECHNICAL ASSOCIATES INFRAPOWER LIMITED** will be held on Tuesday, 24th day of September, 2024 at 12.00 P.M through Physical Mode.

Pursuant to section 91 of the Companies Act 2013 and Regulation 42 & 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, is hereby given that the Register of Members and share Transfer Book of the company shall remain closed from Wednesday 18th September, 2024 to Tuesday 24th day of September, 2024 (both days inclusive) for the purpose of AGM.

This is for your information and record.

Thanking You
For Technical Associates Infrapower Limited

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BHAL
CHANDRA
KHAITAN

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KHAITAN
Date: 2024.09.02
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Bhal Chandra Khaitan
DIN: 00343007

