

Date: 14.01.2017

- 1) The Secretary,  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, MUMBAI 400 001
- 2) The Secretary,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), MUMBAI 400 051
- 3) The Secretary,  
Ahmedabad Stock Exchange Ltd  
Kamdhenu Complex  
Opp Sahajanand College  
Panjarpole, AHMEDABAD 380 015

ISIN: INE778A01021

Sub: Information under clause 29(2) of SEBI LODR Regulations 2015


Dear Sir,

The meeting of the Board of Directors of the company will be held on Saturday, 28<sup>th</sup> January 2017 to take on record the unaudited financial results for the quarter ended 31<sup>st</sup> December 2016.

This information is being provided under clause 29(2) of SEBI LODR Regulations 2015.

Kindly take note of the same.

Thanking You,  
Yours faithfully,  
For Techindia Nirman Limited,



Asst Manager (Secretarial)  
Krutika Apte