

27th March 2024

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-526576

NSE Code-TECHIN

Sub: Intimation of Closure of Trading Window.

Dear Sir,

This is to inform that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading ("PIT Code"), the trading window for dealing in securities of the Company shall remain closed from Monday, 01st April, 2024 up to 48 hours after the declaration of Audited financial results of the Company for the quarter and financial year ending 31st March, 2024.

The date of the Board Meeting of the Company for declaration of audited financial results for the quarter and financial year ending on, 31st March, 2024. will be intimated separately.

This is for your information and record purpose.

Thanking You.

Yours faithfully,
For Techindia Nirman Limited

Sunil Dixit
Chief Financial Officer