

13th February 2023

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 - Outcome of Board Meeting.

Ref – Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements).

We inform you that the Board of Directors of the Company, at its Meeting held today i.e. on Monday 13th February 2023, has approved the standalone unaudited financial results, for the quarter and nine months ended 31st December, 2022.

Pursuant to above-referred regulations, we enclose the following documents.

1. Statement of unaudited financial results, for the quarter and nine months ended 31st December, 2022. (Annexure-I)
2. Limited Review Report of the Statutory Auditors on the aforesaid Financial Results. (Annexure-II).

The Meeting Commenced on 02:30 p.m. and Concluded on 3:20 p.m.

The above information will be made available on the Company's website www.techindianirman.com.

You are requested to take the above information on record.

Thanking You

Yours faithfully,
For Techindia Nirman Limited

Sunil
Ramkrishna
Dixit
Sunil Dixit
Chief Financial Officer

Digitally signed by Sunil Ramkrishna Dixit
DN: cn=Sunil Ramkrishna Dixit, o=Techindia Nirman Limited, email=sunil.dixit@techindianirman.com, c=IN





