

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN : L45208WB1984PLC216047

27A, Siraj-Ud-Doula Sarani
(Formerly known as Waterloo Street)
2nd Floor, Room No. 202, Kolkata - 700 069
E-mail : cs@techassoinfra.com
Website : www.techassoinfra.com
Mobile : 9432168130, 9331000161
Phone : 033-4812 7068

Date: 26.03.2025

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: Intimation of closure of trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("Regulations")

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 Tuesday, 1st April, 2025 till the expiry of 48 hours after the Audited Financial Results for the quarter and year ended as on 31st March, 2025 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, 2025 will be informed in due course. We request you to kindly take the same on record. Thanking you,

For Technical Associates Infrapower Limited

MANJU
AGARWAL
AL
Digitally signed
by MANJU
AGARWAL
Date: 2025.03.26
12:14:28 +05'30'



Sd/-

(Manju Agarwal)

Whole-time director

DIN :10310703