

Date: July 16, 2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of Board meeting to be held on July 21, 2020

Ref: *Inflame Appliances Ltd* (Security Id.: **INFLAME**, Security Code: **541083**)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, July 21, 2020 at the registered office of the Company situated at Khewat Khatoni No. 45/45, Khasra No. 942/855/1, Village Kalyanpur Tehsil-Baddi, Baddi Solan-173205, inter alia, to;

1. consider, approve & take on record the Audited Financial Results of the Company for the half year and year ended March 31, 2020 as per Regulation 33 of the Listing Regulation;
2. consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2020 in accordance with the Companies Act, 2013;
3. consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from April 1, 2020 for the Specified Persons and will open after 48 hours of declaration of result for the half year and year ended March 31, 2020.

Kindly take the same on your record and oblige us.

For, Inflame Appliances Ltd.

*Aditya Kaushik*

Aditya Kaushik  
Chairman & Managing Director  
DIN: 06790052



Place: Kalyanpur

## **Inflame Appliances Limited**

(Formerly TECHNO ENGINEERING CORPORATION)

ADD.: KHASRA NO. 40/14-15-16-17/1 VILL. BAGWALI, NH -73, Distt. PANCHKULA (H.R.) 134205.

Regd. Office:- Khasra No. # 855/1, Vill. Kalyanpur, Chakkan Road, Teh. Baddi, Distt. Solan (H.P.) 173205

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