

October 26, 2018

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

Scrip Code: 541083

Sub:- Intimation of Board meeting to be held on 03rd November, 2018

Dear Sir(s),

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company are scheduled to be held on 03rd November, 2018 at 01.00 pm at the registered office of the Company at Khewat Khatoni No. 45/45, Khasra No. 942/855/1, Village Kalyanpur, Tehsil-Baddi, Solan, HP, 173205 inter alia to transact the following business:

1. To consider and approve the Standalone Audited financial results/accounts of the Company for the half year ended as on September 30, 2018
2. To review the operations of the Company, and
3. Any other business that may deem necessary with the permission of the Chair.

Further, 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 closed for the specified persons from October 26, 2018 to November 03, 2018 (both days inclusive) .

This is for your information and record.

Thanking you,





Yours faithfully,

For Inflammation Appliances Limited

**Abhimanyu
Company Secretary**

Inflammation Appliances Limited

(Formerly TECHNO ENGINEERING CORPORATION)

Khewat Khatoni no. 45/45, Khasra no. 942/855/1, Village Kalyanpur, Tehsil-Baddi,
Baddi -173205, Solan, Himachal Pradesh, India

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