

Date: 05/11/2019

To,  
Listing Compliance Cell  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

**SUBJECT: Board Meeting**

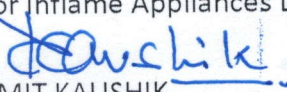
Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the company is scheduled to be held on Thursday, the 14<sup>th</sup> day of November, 2019, inter-alia, to consider and approve the Unaudited Financial Results for the half year ended on 30<sup>th</sup> September, 2019.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Company's code of conduct for prevention of Insider Trading" would commence from November 02, 2019 and end 24 hours after the results are made public on November 14, 2019.

You are requested to display the same on the Notice Board of your Exchange for the information of members and general public.

Thanking You

For Inflame Appliances Limited

  
AMIT KAUSHIK  
CEO



**Inflame Appliances Limited**

(Formerly TECHNO ENGINEERING CORPORATION)

ADD.: KHASRA NO. 40/14-15-16-17/1VILL. 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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