

Date: November 4, 2020

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the half year ended September 30, 2020.

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

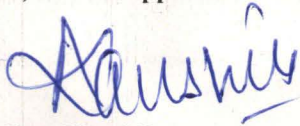
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, November 10, 2020 at 03:00 P.M. at the corporate office of the Company situated at Khasrano.40/14-15-16-17/1, Vill. Bagwali, NH -73, Distt. Panchkula (H.R) 134202, inter alia, to;

1. consider, approve & take on record the Unaudited Financial Result of the Company for the half year ended on September 30, 2020 as per Regulation 33 of the Listing Regulation;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 30, 2020, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Thursday, October 1, 2020 till 48 hours after the declaration of Financial Results for the half year ended September 30, 2020.

Kindly take the same on your record and oblige us.

For, Inflame Appliances Ltd



Aditya Kaushik
Chairman & Managing Director
DIN: 06790052

Inflame Appliances Limited

(Formerly TECHNO ENGINEERING CORPORATION)

ADD.: KHASRA NO. 40/14-15-16-17/1 VILL. BAGWALI, NH -73, Distt. PANCHKULA (H.R.) 134202

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

W: inflameindia.com | P: +91 7832901824 | info@inflameindia.com