

Date: November 10, 2020

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

Dear Sir,

Sub: Board Meeting Intimation for Adjournment of Board Meeting scheduled to be held today i.e. November 10, 2020 for consideration of Unaudited Financial Results of the Company for the half year ended September 30, 2020.

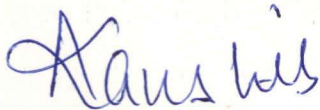
Ref: Inflamm Appliances Ltd (Security Id.: INFLAME, Security Code: 541083)

In furtherance to our earlier intimation dated 04th November, 2020 regarding the Board Meeting of the Company to be held on Tuesday, November 10, 2020 to consider and approve the Un-audited Financial Results of the Company for the half year ended 30th September 2020, the Company now inform that the Board Meeting scheduled today, i.e. on Tuesday, November 10, 2020 stands adjourned as the financial results were not approved by Audit Committee and the meeting of Audit Committee is adjourned till Thursday, November 12, 2020 at 02:30 P.M. Therefore the Board Meeting is also adjourned till Thursday, November 12, 2020 at 03:30 P.M., to be conducted at corporate office of company situated at Khasra No. 40/14-15-16-17/1, Vill. Bagwali, NH -73, Dist. Panchkula (H.R.) 134202.

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, Inflamm Appliances Ltd



Aditya Kaushik
Chairman & Managing Director
DIN: 06790052

Inflamm Appliances Limited

(Formerly TECHNO ENGINEERING CORPORATION)

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